

TEXAS PRESCRIBED BURNING BOARD MEETING
Stephen F. Austin Building, 11th Floor Executive Conference Room
1700 N. Congress, Austin, Texas
October 16, 2013
1:00 p.m.

AGENDA

- I. Call to Order and Establishment of a Quorum
- II. Review and Approval of Minutes of Previous Meeting
- III. Discussion and Possible Action on Rule Changes to 4 TAC Chapters 225-229– TDA
- IV. Discussion and Possible Action on Advisory Board Appointments – Chairman Drawe
 - a. Assign Charge
- V. Update on TCEQ Rule Change - TDA
 - a. Adding Hazard Mitigation as an Exception for Prescribed Burning
- VI. Update on Texas Wildfire Prevention Task Force Insurance Sub-Committee Meetings
- VII. Discussion of Other Business – acknowledgement and placement on the agenda for the next meeting
- VIII. Public Comment
- IX. Discussion and Possible Action on the Next Meeting Date
- X. Adjournment of Meeting