I. Approval of minutes

II. Public comment

III. Budget matters
   A. Acceptance of computer equipment from CISA

IV. Audit & Inspection report
   A. Approval of Revised FY2003 Internal Audit Plan

V. Division Reports:
   A. Administration
   B. Traffic Law Enforcement
   C. Driver License
   D. Criminal Law Enforcement
   E. Rangers
   F. Information Management Service
   G. Texas Commission on Environmental Quality (TCEQ) update
   H. Border Safety Inspection Stations Update

VI. For adoption
   B. Proposed amendments to Rule 7.27, 37 TAC Sec. 7.27, relating to emergency management operations, as published in 28 TexReg 911, Jan. 31, 2003
   C. Proposed amendment to Rule 18.1, 37 TAC Sec. 18.1, relating to Driver Training School testing and issuance of instruction permits, as published in 28 TexReg 912, Jan. 31, 2003
   D. Proposed amendments to Rules 18.21 & 18.22, 37 TAC Secs. 18.21 & 18.22; Proposed repeal of existing Rules 18.23 &
18.24, 37 TAC Secs. 18.23 & 18.24; Proposed new Rules

E. Proposed amendments to Rules 18.31 & 18.32, 37 TAC Secs. 18.31 & 18.32; Proposed repeal of existing Rule 18.33, 37 TAC Sec. 18.33; Proposed new Rule 18.33, 37 TAC Sec. 18.33, relating to Department approved Driver Education Courses, as published in 28 TexReg 916-918, Jan. 31, 2003

VII. Executive Session for discussion of the following items pursuant to Tx. Gov. Code Secs. 551.071, 551.074, 551.072 & 411.0041
A. Personnel matters
B. Special Rangers & Special Texas Rangers
C. Pending & contemplated litigation
D. Status of purchase of real property
E. Ongoing criminal investigations

VIII. Open Session for discussion and possible action regarding pending and contemplated litigation; personnel matters, including approval of Special Ranger and Special Texas Ranger commissions; status of the purchase of real property