1. Approval of minutes

2. Public comment

3. Budget matters
   A. Acceptance of night spotlight from Harris Co. 100 Club
   B. Acceptance of donation of computer equipment from CISA

4. Audit & Inspection report

5. 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

6. For adoption
   A. Proposed amendment to Rule 1.211, 37 TAC Sec. 1.211, relating to dishonored check fee, as published in 28 TexReg 1610, Feb. 21, 2003
   B. Proposed amendment to Rule 1.191, 37 TAC Sec. 1.191, relating to emergency vehicle operations, as published in 28 TexReg 1610, Feb. 21, 2003
   C. Proposed amendment to Rule 3.53, 37 TAC Sec. 3.53, relating to police pursuit operations, as published in 28 TexReg 1611, Feb. 21, 2003

7. Executive Session to discuss pending and contemplated litigation or settlement offers pursuant to Tx. Gov. Code Sec. 551.071; to deliberate personnel matters pursuant to Tx. Gov. Code Sec. 551.074, including approval of Special Ranger and Special Texas Ranger commissions; to consider status of the purchase of real property pursuant to provisions of Tx. Gov. Code Sec. 551.072; for discussion and deliberation of ongoing criminal investigations pursuant to provisions of Tx. Gov. Code Sec. 411.0041
8. 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