1. Approval of minutes

2. Public comment

3. Discharge appeal hearing of DPS employee Charles Turk

4. Budget matters
   A. Acceptance of 2 John Deere Gators from U.S. Smokeless Tobacco Co.
   B. Acceptance of monetary donation from James B. Francis, Jr.
   C. Acceptance of monetary donation from Robert Holt

5. Audit & Inspection report

6. 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

7. Appointment of Inspection & Maintenance Advisory Committee member

8. For publication for public comment
   A. Proposed amendments to Rules 1.3 & 1.4, 37 TAC Secs. 1.3 & 1.4; proposed New Rule 1.5, 37 TAC Sec. 1.5, relating to programs administered by various divisions within the Department
   B. Proposed amendment to Rule 18.3, 37 TAC Sec. 18.3, relating to Commercial Driver Training School testing and issuance of instruction permits
   C. Proposed amendment to Rule 19.7, 37 TAC Sec. 19.7, relating to Breath Alcohol Testing regulations
D. Proposed amendment to Rule 23.93, 37 TAC Sec. 23.93, relating to vehicle emissions inspection requirements

9. For adoption
   A. Proposed amendment to Rule 1.285, 37 TAC Sec. 1.285, relating to the order in which vouchers for video units will be awarded to law enforcement agencies for the purpose of installing video and audio equipment, as published in 27 TexReg 12165, Dec. 27, 2002
   B. Proposed amendments to Rules 1.51-1.58, 37 TAC Secs. 1.51-1.58, relating to public information policies, as published in 28 TexReg 908, Jan. 31, 2003
   C. Proposed repeal of Rule 1.60, 37 TAC Sec. 1.60, relating to requests for Department of Public Safety Press Cards, as published in 28 TexReg 910, Jan. 31, 2003
   D. Proposed amendments to Rule 1.71, 37 TAC Sec. 1.71, relating to videotapes and photographs requested by the public to be made available to them under the guidelines of the Texas Public Information Act, as published in 28 TexReg 910, Jan. 31, 2003
   E. Proposed amendments to Rules 11.3 & 11.4, 37 TAC Secs. 11.3 & 11.4, relating to commercial vehicle registration enforcement guidelines, as published in 27 TexReg 12166, Dec. 27, 2002
   F. Proposed amendment to Rule 11.52, 37 TAC Sec. 11.52, relating to commercial vehicle weight enforcement and rearranging excess cargo, as published in 27 TexReg 12166, Dec. 27, 2002
   G. Proposed amendment to Rule 16.13, 37 TAC Sec. 16.13, relating to farm-related service industry waivers for Commercial Driver Licenses, as published in 27 TexReg 12167, Dec. 27, 2002
   H. Proposed repeal of Rule 16.41, 37 TAC Sec. 16.41, relating to Nonresident Commercial Driver Licenses, as published in 27 TexReg 12169, Dec. 27, 2002
   I. Proposed repeal of Rule 16.74, 37 TAC Sec. 16.74, relating to fees for Commercial Driver Licenses, as published in 27 TexReg 12169, Dec. 27, 2002

10. 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

11. 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