I. Approval of minutes

II. Public comment

III. Budget matters
   A. Approval of proposed seized fund purchases

IV. Audit & Inspection report

V. Approval of DPS Strategic Plan for FY2005-2009

VI. Division reports:
   A. Administration
   B. Texas Highway Patrol
   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

VII. For publication for public comment
   A. Proposed amendment to Rule 1.52, 37 TAC Sec. 1.52, relating to release of information in criminal investigations
   C. Proposed Rules 35.01, 35.11-35.14, 35.31-35.40, 35.51, 35.61-35.75, 35.91-35.96, 35.111-35.117, 35.131, 35.141-35.146, 35.161-35.166, 35.161-35.163, 35.171, 35.172, 35.181-35.186, 35.201-35.205, 35.221, 35.222, 35.231-35.233, 35.241, 35.251-35.268, 35.281, 35.291 & 35.301, relating to implementation of the transfer of the Texas Private Security Board to DPS
VIII. For adoption
   A. Proposed amendments to Rule 21.1, 37 TAC Sec. 21.1, relating to specifications and performance standards for vehicle equipment, as published in 29 TexReg 2261, March 5, 2004
   B. Proposed amendments to Rule 23.15, 37 TAC Sec. 23.15, relating to inspection station and certified inspector denial, revocation, suspensions and administrative hearings, as published in 29 TexReg 2265, March 5, 2004

IX. Executive Session
   A. Personnel matters, including the Director’s action of discharging probationary employee Sonja Landry (Tx Gov Code 551.074)
   B. Special Rangers & Special Texas Rangers (Tx Gov Code 551.074)
   C. Pending & contemplated litigation (Tx Gov Code 551.071)
   D. Status of purchase of real property (Tx Gov Code 551.072)
   E. Ongoing criminal investigations (Tx Gov Code 411.0041)

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