



**Task Force of Border Health Officials  
Meeting Agenda**

**Moreton Building, Room 100  
1100 W. 49<sup>th</sup> Street, Austin, TX  
December 11, 2017**

**10:00am**

- I. Call To Order.....Esmeralda Guajardo, Chair
- II. Roll Call.....Esmeralda Guajardo, Chair
- III. Welcome.....Senator Eddie Lucio, Dr. John Hellerstedt  
.....Esmeralda Guajardo, Chair
- IV. Orientation to Open Meetings Requirements.....Mack Harrison
- V. Border Health Officials Introductions.....Task Force Members
- VI. 12:00pm Break (Lunch)
- VII. DSHS Overview, Task Force of Border Health Officials and Deliverables.....  
.....David Gruber
- VIII. Task Force Bylaws.....Esmeralda Guajardo, Chair
- IX. Border Health Task Force Priorities.....Task Force Members
- X. List of Potential Agenda Items for Next Meeting.....Esmeralda Guajardo, Chair
- XI. Set/Approve Task Force 2018 Meeting Dates, Times, and Locations.....  
.....Task Force Members
- XII. Public Comment

The Task Force accepts public testimony at meetings. Persons wishing to address the Task Force must complete a registration form at the reception desk before the start of the meeting. The Task Force observes a three-minute time limit per speaker on public comments. Agenda items may be taken in any order at the discretion of the Chair.

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Texas Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter."



**TEXAS**  
Health and Human  
Services

**Texas Department of State  
Health Services**

Please note that this governmental meeting is, in the opinion of counsel representing the Health and Human Services Commission, an open meeting subject to Chapter 551, Texas Government Code, and the Health and the Human Services Commission is providing notice of this meeting as required by Chapter 551. In addition, please note that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

For additional information, contact Dr. Rosamaria Murillo, at 512-776-7204 or email at [rosamaria.murillo@dshs.texas.gov](mailto:rosamaria.murillo@dshs.texas.gov). Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Anne Mosher at (512) 776-2780, 72 hours prior to the meeting so that appropriate arrangements may be made.