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Member

THOMAS P. PALLADINO
Colonel, US Army (Retired)
Executive Director

TEXAS VETERANS COMMISSION

April 17, 2012

NOTICE OF SPECIAL MEETING (FISCAL YEAR 2012) **TEXAS VETERANS COMMISSION**

Agenda for the Special Commission Meeting at 1:00 p.m. on April 30, 2012 at the Omni Corpus Christi Hotel, 900 N. Shoreline Blvd., Third Floor, Aransas Room, Corpus Christi, Texas 78401:

- I. Call meeting to order.
- II. Public comment.
- III. Approve the minutes of the Second Quarterly Meeting held January 30, 2012.
- IV. Discussion and/or action to adopt amendment to 40 TAC §452.2, Advisory Committees, regarding the creation of a new Veterans County Service Officer Advisory Committee.
- V. Report, presentation and/or action on Agency Strategic Plan.
- VI. Discussion of date, time, and location of next Commission meeting.
- VII. Executive Session.

THE FOLLOWING MAY BE DISCUSSED IN EXECUTIVE SESSION OR OPEN MEETING AND HAVE ACTION TAKEN IN AN OPEN MEETING:

- a) Government Code §551.074(a)(1) The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Executive Director, Executive Staff, and/or other personnel.
 - b) Government Code §551.071(1) Contemplated Litigation or Pending Litigation.
 - c) Government Code §551.071(2) All Matters Identified in This Agenda Where the Commission Seeks the Advice of Their Attorney as Privileged Communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to Discuss the Open Meetings Act and the Administrative Procedures Act.
- VIII. Discuss and take possible action on the items considered in Executive Session.
 - IX. Adjournment.

Those individuals or organizations wishing to address the Commission with reference to an agenda item must make a request prior to the date of the meeting to be placed on the agenda. Requests should be directed to H. Karen Fastenau, General Counsel, at 512/463-1549.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Wyonda Laurence, at 512/463-6564, two (2) work days prior to the meeting so that appropriate arrangements can be made.

A handwritten signature in black ink, appearing to read "Thomas P. Palladino", written in a cursive style.

THOMAS P. PALLADINO
Executive Director

TPP/pjo