

**ELISEO "AL" CANTU, JR.**  
Major, US Army (Retired)  
Chairman

**JAMES H. SCOTT**  
Colonel, USAF (Retired)  
Vice Chair

**THE REV. RICHARD A. McLEON, IV**  
US Army Veteran  
Secretary



**DANIEL P. MORAN**  
Captain, USMC (Retired)  
Member

**J.K. "JAKE" ELLZEY**  
Commander, US Navy (Retired)  
Member

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

## **TEXAS VETERANS COMMISSION**

May 10, 2013

### **NOTICE OF SPECIAL MEETING (FISCAL YEAR 2013)** **TEXAS VETERANS COMMISSION**

Agenda for the Special Meeting at 10:00 a.m. on May 20, 2013, at the Crowne Plaza Riverwalk Hotel, Executive Salon 4, 111 E. Pecan Street, San Antonio, Texas, 78205:

- I. Call meeting to order.
- II. Public comment.
- III. Report, presentation and/or action regarding Fund for Veterans' Assistance General Assistance Grants.
- IV. Discussion to set date, time, and location of next Commission meeting.
- V. 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.
- VI. Discuss and take possible action on the items considered in Executive Session.
  - VII. 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. 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, Staff Services Officer, at 512/463-6564, two (2) work days prior to the meeting so that appropriate arrangements can be made.

  
**THOMAS P. PALLADINO**  
Executive Director

TPP/pjo