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

TEXAS VETERANS COMMISSION

June 10, 2014

NOTICE OF SPECIAL MEETING (FISCAL YEAR 2014) **TEXAS VETERANS COMMISSION**

Agenda for the Special Meeting at 9:00 a.m. on June 18, 2014, at the John H. Reagan Building, 105 West 15th Street, Room 110, Austin, Texas, 78701:

- I. Call meeting to order.
- II. Public comment.
- III. Report, presentation and/or action regarding agency Strategic Plan.
- IV. Report, presentation and/or action regarding potential exceptional items for the Legislative Appropriations Request.
- V. Report, presentation and/or action on the proposed Review of Agency Rules regarding:
 - a. 40 TAC, Chapter 450, Veterans County Service Officers Certificate of Training;
 - b. 40 TAC, Chapter 451, Veterans County Service Officers Accreditation;
 - c. 40 TAC, Chapter 452, Administration General Provisions;
 - d. 40 TAC, Chapter 453, Historically Underutilized Business Program;
 - e. 40 TAC, Chapter 455, TAPS Program;
 - f. 40 TAC, Chapter 456, Contract Negotiation and Mediation;
 - g. 40 TAC, Chapter 457, Protests of Agency Purchases; and
 - h. 40 TAC, Chapter 459, Transportation Support Services.
- VI. Discussion to set 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. 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 Luis Acuna, 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

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