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Member

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

## **TEXAS VETERANS COMMISSION**

June 11, 2015

### **NOTICE OF SPECIAL MEETING (FISCAL YEAR 2015)** **TEXAS VETERANS COMMISSION**

Agenda for the Special Meeting at 9:00 a.m. on June 19, 2015, at the Stephen F. Austin Building, 1700 N. Congress Avenue, Room 170, Austin, Texas, 78701:

- I. Call meeting to order.
- II. Public comment.
- III. Report, presentation and/or action regarding the Fund for Veterans' Assistance (FVA) Grant Program to include the following:
  - A. Discussion of Commission priorities, including but not limited to, full or partial grant funding for the following FVA Grant Programs:
    1. General Assistance;
    2. Veterans Mental Health; and
    3. Housing4TexasHeroes.
  - B. Policies and procedures for Commission review and approval of grant funding, including but not limited to, procedures to amend FVA Advisory Committee grant award recommendations.
- IV. Report, presentation and/or action regarding Legislative Update.
- V. Report, presentation and/or action regarding an increase in the salary of the Executive Director as provided by the 2016-2017 General Appropriations Act.
- VI. Report, presentation and/or action regarding a new FVA Grant Program for Veterans Treatment Court Programs.
- VII. Report, presentation and/or action regarding Military Veteran Peer Network (MVPN) operating procedures.
- VIII. 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: *Armando Lazarin et al. v. Texas Veterans Commission*, Cause No. 2014CCV-60657-4, County Court at Law No. 4, Nueces County, Texas; and *Keith Harris v. Texas Veterans Commission*, Civil Action No. 14-cv-1312, in the United States District Court for the Southern District of Texas, Houston Division.

- 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.
- IX. Discuss and take possible action on the items considered in Executive Session.
- X. Discussion to set date, time, and location of next Commission meeting.
- XI. 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 Desiree Van der Kleij, 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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