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

TEXAS VETERANS COMMISSION

July 2, 2012

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

Agenda for the Special Meeting at 2:00 p.m. on July 10, 2012 at the Stephen F. Austin Building, 1700 N. Congress Avenue, Room 170, Austin, Texas 78701:

- I. Call meeting to order.
- II. Public comment.
- III. Approve the minutes of the Third Quarterly Meeting held May 30, 2012; and the Special Meeting held June 12, 2012.
- IV. Report, presentation and/or action regarding request to exceed the Full-Time-Equivalent Employee (FTE) limitation for the agency.
- V. Report, presentation and/or action regarding Legislative Appropriations Request.
- 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, 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