



TEXAS VETERANS COMMISSION

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August 31, 2010

NOTICE OF SPECIAL MEETING (FISCAL YEAR 2011) TEXAS VETERANS COMMISSION

Agenda for Special Meeting at 8:00 a.m. on September 8, 2010 in Room #170 at the Stephen F. Austin Building, 1700 N. Congress Avenue, Austin, Texas 78701:

- I. Call meeting to order.
- II. Approve the minutes of the Special Meeting held July 20, 2010.
- III. Report, presentation and/or action regarding Annual Evaluation of Advisory Committees.
- IV. Executive Session.

As authorized by Vernon's Texas Code Annotated, Government Code, Section 551.074, the Texas Veterans Commission will adjourn into closed Executive Session to consider the matters set forth on the agenda. Following Executive Session, the Commission will reconvene in open and public session to take any action as may be desired or necessary as a result of the closed deliberations.

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

Government Code §551.074(a)(1) The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Executive Director.

- V. Discuss and take possible action on the items considered in Executive Session.
- VI. 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 Tina M. Carnes, General Counsel, at 512/463-1549.

KAREN S. RANKIN
Brigadier General, USAF (Retired)
Chair

T.P. O'MAHONEY
Vice Chairman

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

JOHN B. MCKINNEY
Lt. Col., US Army (Retired)
Member

JAMES E. NIER
Executive Director

CHARLES BUERSCHINGER
Deputy Executive Director

JAMES O. RICHMAN
Director, Claims
Representation & Counseling

BILL WILSON
Director
Veterans Employment Services

CONSUELO M. JACKSITS
Director
Veterans Education

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.

James E. Nier
JAMES E. NIER
Executive Director

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