



TEXAS VETERANS COMMISSION

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September 17, 2010

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

Agenda for the Special Meeting at 1:30 p.m. on September 28, 2010 in Room 412 at the Hilton Austin Hotel, 500 East 4th Street, Austin, Texas 78701:

- I. Call meeting to order.
- II. 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.

- III. Discuss and take possible action on the items considered in Executive Session.
- IV. 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 O. RICHMAN
Interim Executive Director
and Director, Claims
Representation & Counseling

BILL WILSON
Director
Veterans Employment Services

CONSUELO M. JACKSITS
Director
Veterans Education

DAVID NOBLES
Director
Fund for Veterans' Assistance

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.

A handwritten signature in black ink, appearing to read "Jim Richman".

JAMES O. RICHMAN
Interim Executive Director

JOR:pjo