



TEXAS VETERANS COMMISSION

Stephen F. Austin Building, Suite 800
P.O. Box 12277, Austin, Texas 78711-2277
(Phone) 512/ 463-6564; (FAX) 512/ 475-2395
Veterans' HOTLINE: 1-800-252-VETS (8387)
E-Mail: info@tvc.state.tx.us
Web: www.tvc.state.tx.us

November 23, 2010

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

Agenda for the Special Meeting at 10:00 a.m. on December 2, 2010 at the Stephen F. Austin Building, 1700 N. Congress Avenue, Suite 800, TVC Conference Room, Austin, Texas 78701:

- I. Call meeting to order.
- II. Discussion and/or action regarding grant procedures:
 - a. Contracting process and tracking.
 - b. Number of grant cycles per fiscal year.
 - c. Allowing grantees/municipalities to purchase vehicles.
 - d. Grant reporting requirements and enforcement.
- III. Report, presentation and/or action regarding grantees with missing or late reports and enforcement.
- IV. Discussion and/or action regarding grantee amendments.
- V. Discussion and/or action regarding request to set aside \$40,000 to fund Nueces County veterans court.
- VI. Discussion and/or action regarding adding Regional Councils of Government to the type of organizations eligible to apply for grant funds.
- VII. Review and approval of revised FVA grant forms.
- VIII. Report, presentation and/or action regarding funds received from unclaimed veterans lottery ticket sales.
- IX. Discussion of date, time, and location of next Commission meeting.
- X. Public comment.
- XI. 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.

T.P. O'MAHOONEY
Chairman

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

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

RICHARD A. MCLEON, IV
Member

JAMES H. SCOTT
Colonel, USAF (Retired)
Member

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

JAMES O. RICHMAN
Director, Claims
Representation & Counseling

BILL WILSON
Director
Veterans Employment
Services

CONSUELO M. JACKSITS
Director
Veterans Education

DAVID NOBLES
Director
Fund for Veterans' Assistance

- 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.
- XII. Discuss and take possible action on the items considered in Executive Session.
- XIII. 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.

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.



THOMAS P. PALLADINO
Executive Director

TPP:pjo