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

## **TEXAS VETERANS COMMISSION**

April 30, 2019

### **NOTICE OF THIRD QUARTERLY MEETING (FISCAL YEAR 2019)** **TEXAS VETERANS COMMISSION**

Agenda for the Third Quarterly Meeting at 9:00 a.m. on May 8, 2019 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 Second Quarterly Meeting held February 6, 2019.
- IV. Report, presentation and/or action on agency programs and divisions:
  - A. Program Operations Division;
  - B. Resource Management Division; and
  - C. Deputy Executive Director.
- V. Quarterly Reports from Advisory Committees (Veterans Communication Advisory Committee, Veterans Employment and Training Advisory Committee, Fund for Veterans' Assistance Advisory Committee, and Veterans County Service Officer Advisory Committee).
- VI. Report, presentation and/or action on Appropriation Year 2019 Second Quarter Operating Statement.
- VII. Report, Presentation and/or action regarding recommendations for Fund for Veterans' Assistance grants:
  - A. 2019-2020 General Assistance grants;
  - B. 2019-2020 Housing for Texas Heroes grants;
  - C. 2019-2020 Veterans Mental Health grants;
  - D. 2019-2020 Veterans Treatment Court grants;
  - E. 2019-2020 Veterans County Service Officer grant funding.
- VIII. Report, presentation and/or action to approve the proposed amendments to rules under 40 TAC, §450.1, §450.3, §450.5, and §451.1, §451.3, regarding Veterans County Service Officers Certificate of Training, and Veterans County Service Officers Accreditations.
- IX. Report, presentation and/or action on the proposed Review of Agency Rules regarding:
  - A. 40 TAC, Chapter 452, Administration General Provisions;
  - B. 40 TAC, Chapter 453, Historically Underutilized Business Programs;
  - C. 40 TAC, Chapter 455, Taps Program;
  - D. 40 TAC, Chapter 456, Contract Negotiation and Mediation;
  - E. 40 TAC, Chapter 459, Transportation Support Services; and
  - F. 40 TAC, Chapter 461, Veterans Education:
    - i. Subchapter A, Section 461.10 through 461.120
- X. Report, presentation and/or action regarding acceptance of gifts.
- XI. Report, presentation and/or action regarding Internal Audit of the TVC Healthcare Advocacy Program.

- XII. Report, presentation and/or action regarding Internal Auditor contract services for Fiscal Year 2020.
- XIII. Executive Director report.
- XIV. 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, as identified in this agenda.
  - B. Government Code §551.071(1) Contemplated Litigation or Pending Litigation: *Armando Lazarin v. Texas Veterans Commission*, Cause No. 2014CCV-60657-4, County Court at Law No. 4, Nueces County, Texas.
  - C. Government Code §551.071(1) Contemplated Litigation or Pending Litigation: *Benjamin Rosario v. Texas Veterans Commission*, Cause No. 1:18-CV-01008-RP, in the Western District of Texas.
  - D. Government Code §551.071(1) Contemplated Litigation or Pending Litigation: *Benjamin Rosario v. Texas Veterans Commission*, Cause No. D-1-GN-19-000725, in the 459<sup>th</sup> District Court, Travis County, Texas.
  - E. Government Code §551.071(2) All Matters Identified in This Agenda Where the Commission Seeks the Advice of Its 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 Procedure Act.
- XV. Discuss and take possible action on the items considered in Executive Session.
  - XVI. Discussion to set date, time, and location of next Commission meeting.
  - XVII. Adjournment.

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 Gabe Torres, Executive Assistant, at 512/463-6564, two (2) work days prior to the meeting so that appropriate arrangements can be made.

  
**THOMAS P. PALLADINO**  
Executive Director