

**LAURA KOERNER**  
US Navy Veteran  
Chairwoman

**KIMBERLEE SHANEYFELT**  
Colonel, US Air Force (Retired)  
Vice-Chair

**MARY LOPEZ DALE**  
US Army Veteran  
Secretary



**MIKE P. HERNANDEZ**  
Corporal, US Marine Corps (Retired)  
Member

**KEVIN BARBER**  
US Army Veteran  
Member

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

## **TEXAS VETERANS COMMISSION**

### **NOTICE OF SECOND QUARTERLY MEETING (FISCAL YEAR 2024) TEXAS VETERANS COMMISSION**

Texas Veterans Commission's Second Quarterly Meeting will be held at 9:00 a.m. on February 13, 2024, at the George H.W. Bush Bldg., 1801 Congress Ave., Board Room 4.300, Austin, TX 78701, under Tex. Gov't Code Chapter 551 (Open Meetings Act).

This meeting will be a live webcast and can be accessed on the day of the meeting via this link: [https://adminmonitor.com/tx/tvc/commissioner\\_meeting/20240213/](https://adminmonitor.com/tx/tvc/commissioner_meeting/20240213/).

Public members may address the Commission in person during the public comment portion of the meeting.

A full meeting recording will be posted on the TVC Website after the conclusion of the meeting at: <https://www.tvc.texas.gov/about/commission-meetings-2/>.

### **AGENDA**

- I. Opening.
  - a. Call Meeting to Order.
  - b. Roll Call.
  - c. Pledge of Allegiance.
  - d. Invocation.
  - e. Approve the Minutes of the First Quarterly Commission Meeting held November 14, 2023.
  
- II. Public Comment.
  
- III. Presentations.
  - a. Quarterly Presentations from Advisory Committees.
    - i. FVA Advisory Committee Chair Report.
    - ii. VCSO Advisory Committee Chair Report.
    - iii. Veteran Services Advisory Committee Chair Report.
  
- IV. Reports.
  - a. Report on Agency Departments and Programs.
    - i. Program Operations Division.
    - ii. Resource Management Division.

- b. Deputy Executive Director Report.
  - c. Executive Director Report.
- V. Considerations for action:
- a. Hays County Commissioners' Court Request for Grant Increase.
  - b. Media Awards.
  - c. Acceptance of Gifts.
  - d. Advisory Committee Membership Selection.
  - e. Advisory Committee Process and Procedures.
  - f. Statutory four-year rule review of Title 40, Texas Administrative Code (TAC), Part 15, Chapters 455 and 456.
  - g. Proposed repeal of Title 40, TAC, Part 15, Chapter 455, TAPS Program.
  - h. Proposed amendments to Title 40, TAC, Part 15, Chapter 456, Contract Negotiation and Mediation.
- VI. 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) Personnel Matters. The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of personnel identified in this agenda.
  - b. 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 Involving the Open Meetings Act and the Administrative Procedure Act.
- VII. Discussion and take possible action on the items in Executive Session.
- VIII. Discussion to set the date, time, and location of the next Commission meeting.
- IX. 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 should notify the Commission as far in advance as possible so that appropriate arrangements can be made for the individual. You are requested to contact Cheryl Aldridge, Executive Assistant, at 512.463.0504 or [cheryl.aldridge@tvc.texas.gov](mailto:cheryl.aldridge@tvc.texas.gov).

**THOMAS P. PALLADINO**  
Executive Director

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