LAURA KOERNER
US Navy Veteran
Chairwoman

MARY LOPEZ DALE
US Army Veteran
Vice Chair

KEVIN BARBER
US Army Veteran
Secretary

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

CHUCK WRIGHT
US Marine Corps Veteran
Member

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

TEXAS VETERANS COMMISSION

NOTICE OF SPECIAL MEETING (FISCAL YEAR 2024)
TEXAS VETERANS COMMISSION

Texas Veterans Commission's Special Meeting will be held at 9:00 a.m. on August 29, 2024, at the George H. W. Bush Bldg., 1801 Congress Ave., Room 14.102, Austin, TX 78701, under Tex. Gov't Code Chapter 551 (Open Meetings Act).

This meeting will be a virtual Zoom meeting and can be accessed on the day of the meeting at: https://us02web.zoom.us/j/89809456491?pwd=LPDyrsE2vgZr3y6HziuXSP2aQtHnaB.1

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://tvc.texas.gov/about/commission-meetings/.

AGENDA

I. Opening.
   A. Call Meeting to Order.
   B. Roll Call.
   C. Pledge of Allegiance.
   D. Invocation.

II. Public Comment.

III. FY 2026–2027 Legislative Appropriations Request (LAR).

IV. 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.

V. Discussion and take possible action on the items in the Executive Session.

VI. Discussion to set the date, time, and location of the next Commission meeting.

VII. 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

THOMAS P. PALLADINO
Executive Director

TPP/kc