

**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 FIRST QUARTERLY MEETING (FISCAL YEAR 2025) TEXAS VETERANS COMMISSION**

The Texas Veterans Commission's First Quarterly Meeting will be held at 9:00 a.m. on November 14, 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 the day of the meeting via this link: [https://adminmonitor.com/tx/tvc/commissioner\\_meeting/20241114/](https://adminmonitor.com/tx/tvc/commissioner_meeting/20241114/)

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

A full recording of the meeting will be posted on the TVC website: <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. Consent
  - A. Approve the Minutes of the Fourth Quarterly Meeting held August 15, 2024, and the Special Commission Meeting held August 29, 2024
  - B. Adopt Amendments to Title 40, Texas Administrative Code (TAC), Part 15, Chapter 461, Veterans Education, Sections 461.20 to add "Space Force" and 461.200 to correct a statutory reference.

- C. Acceptance of Gifts
- IV. Presentations.
  - A. FY 2024 Internal Audit Report—Weaver
  - B. Introduction: FY 2025 Internal Auditor—Garza and Gonzalez
  - C. Advisory Committee Member Recognition
- V. Reports.
  - A. Report on Agency Departments and Programs
    - 1. Program Operations Division
    - 2. Resource Management Division
      - a) FY 2024 Fourth Quarter Operating Statement
      - b) Human Resources End of Year Report
      - c) Human Resources – Employee’s Engagement Survey
      - d) FY 2024 Performance Measures Report
  - B. Deputy Executive Director’s Report
    - 1. Veterans Land Board Call Center Update
    - 2. Women Veterans Report
  - C. Executive Director’s Report
- VI. Considerations for Action.
  - A. Proposed amendments to Title 40, TAC, Part 15, Chapter 452, §452.2, Advisory Committees to remove the Veteran Services Advisory Committee and the Veterans County Service Officer Advisory Committee.
  - B. Proposed new rules in Title 40, TAC, Part 15, Chapter 452, §§452.9 and 452.10 to add the Sick Leave Pool and the Family Leave Pool
  - C. Proposed repeal of Chapter 463 in Title 40, TAC, Part 15 to repeal the Veteran Verification Letter procedures
  - D. Fund for Veterans’ Assistance Committee Membership appointments
  - E. Fund for Veterans’ Assistance Committee Chair selection
  - F. Proposed revision to the Veterans Treatment Courts FVA Grant Award Limits
- VII. 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

- VIII. Discussion and take possible action on the items in the Executive Session.
- IX. Discussion will be held to set the date, time, and location of the next commission meeting
- X. 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 TPP/kc