



TEXAS VETERANS COMMISSION
FY24, 4Q SPECIAL COMMISSION MEETING
Thursday, August 29, 2024, 9:00 a.m.
1801 Congress Ave, Board Room 14.102, Austin TX 78701

MINUTES

I. OPENING

- A. Chairwoman Laura Koerner calls the meeting, to order at 9:00 a.m.
- B. Roll call:

Secretary Barber informs Chairwoman Koerner that there is a quorum.

Chairwoman Laura Koerner, Vice-Chair Mary Dale, Secretary Kevin Barber, Commissioner Mike Hernandez, and Commissioner Chuck Wright.

Also present was Executive Director Thomas P. Palladino.

- C. Commissioner Mike Hernandez led the Pledge of Allegiance to the United States Flag, and Commissioner Chuck Wright led the Pledge of Allegiance to the Texas Flag.
- D. Chip Osborne led the Commission in prayer.

II. PUBLIC COMMENT

None.

III. CONSIDERATIONS.

- A. **Action regarding the FY2026-2027 Legislative Appropriations Request (LAR).** Stephanie Robinson, Chief Financial Officer, presented this agenda item.

MOTION: Made by Commissioner Chuck Wright and seconded by Vice-Chair Mary Dale to approve the FY2026-2027 Legislative Appropriations Request (LAR).

VOTE: 5-0: Motion Passed.

IV. EXECUTIVE SESSION. None.

V. Discuss and take action on the items considered in the Executive Session. N/A

VI. Discussion about setting the date, time, and location of the next Commission Meeting.

The Commission agreed that the next scheduled Commission meeting FY2025, 1Q, will be held on November 14, 2024, at 9:00 a.m. at HQ Austin, TX., George H.W. Bush building, board room.4.300.

MOTION: Made by Vice-Chair Mary Dale and seconded by Commissioner Chuck Wright to adjourn the meeting.

VOTE: 5-0: Motion Passed

Chairwoman Koerner adjourned the meeting at 9:29 a.m.

Minutes Approved by:



Laura Koerner, Chairwoman