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US Army Veteran
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Member

CHUCK WRIGHT
US Marine Corps Veteran
Member

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

TEXAS VETERANS COMMISSION

NOTICE OF SECOND QUARTERLY MEETING (FISCAL YEAR 2025) **TEXAS VETERANS COMMISSION**

Texas Veterans Commission's Second Quarterly Meeting will be held at 9:00 a.m. on February 13, 2025, at the George H.W. Bush Bldg., 1801 Congress Ave., Board Room 4.300, Austin, TX 78701, under Texas Government Code Chapter 551 (Open Meetings Act).

This meeting will be webcast live and can be accessed during the meeting via this link:
https://admin1.adminmonitor.com/tx/tvc/commissioner_meeting/20250213/.

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. Consent.
 - A. Approve the Minutes of the First Quarterly Commission Meeting held November 14, 2024.
 - B. Adopt Amendments of Administrative Rule Title 40, TAC, Part 15, Chapter 452, §452.2, Advisory Committees removing the Veteran Services Advisory Committee and the Veteran County Service Officer Advisory Committee.
 - C. Adopt New Rules in Title 40, TAC, Part 15, Chapter 452, §§452.9 and 452.10 to add Sick Leave Pool and Family Leave Pool.
 - D. Adopt Repeal of Title 40, TAC, Part 15, Chapter 463 to repeal the Veteran Verification Letter procedures.
 - E. Acceptance of Gifts.

- IV. Presentations.
 - A. Veterans Land Board regarding Veterans' Homes TVC Claims Initiative.
- V. Reports.
 - A. Report on Agency Departments and Programs.
 - i. Program Operations Division.
 - ii. Resource Management Division.
 - a. FY2025, 1st Quarter Operating Budget.
 - B. Deputy Executive Director Report.
 - i. Advisory Committee Processes and Procedures
 - ii. Legislative Session
 - iii. Social Media Metrics
 - C. Executive Director Report.
- VI. Considerations for action:
 - A. FY25 Internal Audit Plan.
 - B. Fund for Veterans' Assistance 2024-2025 Grant Renewal Extension.
 - C. Amendment Request to Increase Grant Amount - USA Cares.
 - D. Amendment Request to Increase Grant Amount – Austin Dog Alliance.
 - E. Amendment Request to Increase Grant Amount – Canine for Companions.
 - F. Amendment Request to Increase Grant Amount – Bexar County Commissioners Court, VCSO.
 - G. 2024 Excellence in Media Awards.
- 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 possible action on the items in Executive Session.
 - IX. Discussion 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

THOMAS P. PALLADINO
Executive Director

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