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 THIRD QUARTERLY MEETING (FISCAL YEAR 2025) TEXAS VETERANS COMMISSION

Texas Veterans Commission's Third Quarterly Meeting will be held at 9:00 a.m. on May 15, 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://adminmonitor.com/tx/tvc/commissioner_meeting/20250515/.

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 Second Quarterly Commission Meeting held February 13, 2025.
   B. Acceptance of Gifts.

IV. Presentations.
   A. Veterans Land Board presentation to Commissioner Dale.

V. Reports.
   A. Report on Agency Departments and Programs.
      i. Program Operations Division.
      ii. Resource Management Division.
         a. Grant Year 2025-2026 Service Dog Program Updates and Ineligible Applicants.

b. FY2025, 2nd Quarter Operating Budget.

B. Deputy Executive Director Report.
   i. Legislative Session.
   ii. Women Veterans Day.

C. Executive Director Report.

VI. Considerations for action:

A. Election of Commission Officers.
B. 2024 TVC Employer Awards.
C. Grant Year 2024-2025 Amendment Request to Increase Grant Amount – Zapata County, VCSO.
D. Grant Year 2024-2025 Amendment Request to Increase Grant Amount – City of El Paso.
E. Grant Year 2024-2025 Amendment Request to Increase Grant Amount – Project Mend.
F. Grant Year 2024-2025 Fund for Veterans' Assistance Grant Renewals.
G. Recommendations for 2025-2026 Fund for Veterans' Assistance Grants:
   i. Veterans County Service Officer.
   ii. Veterans Treatment Court.
   iii. Housing for Texas Heroes.
   iv. Veterans Mental Health.
   v. General Assistance.

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(1): Pending or Contemplated Litigation.

C. Government Code §551.071(2): All Matters Identified in This Agenda Where the Commission Seeks the Advice of Their Attorney as Privileged Communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and involving the Open Meetings Act and the Administrative Procedures Act.

D. Government Code §551.076: To Deliberate Regarding Security Devices or Security Audits, Specifically in Relation to (1) the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices; or (2) a Security Audit.

E. Government Code §551.089: To Deliberate Regarding Security Devices or Security Audits, Specifically in Relation to (1) Security Assessments or Deployments Relating to Information Resources Technology; (2) Network Security Information as Described by Section 2059.055(b); or (3) the Deployment, or Specific Occasions for Implementation, of Security Personnel, Critical Infrastructure, or Security Devices.

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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