LAURA KOERNER
US Navy Veteran
Chairwoman

KEVIN BARBER
US Army Veteran
Vice Chair

CHUCK WRIGHT
US Marine Corps Veteran
Secretary

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

MARY LOPEZ DALE
US Army Veteran
Member

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

TEXAS VETERANS COMMISSION

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

Texas Veterans Commission's Fourth Quarterly Meeting will be held at 9:00 a.m. on August 12, 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/20250812/.

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 FY 2025 Third Quarterly Commission Meeting held May 15, 2025.
   B. Acceptance of Gifts.

IV. Presentations.
   A. FY2025 Internal Audit Update.

V. Reports.

A. Report on Agency Departments and Programs.
   1. Program Operations Division.
   2. Resource Management Division.
      a. Finance – Appropriation Year (AY) 2025 Third Quarter Operating Statement.
B. Deputy Executive Director Report.
C. Executive Director Report.

VI. Considerations for action:
A. AY 2026 Operating Budget.
B. 2025 Veteran Education Excellence Recognition Awards (VEERA).
C. Central Texas Council of Government (CTCOG), Vet Ride Grant Request to Increase FVA Grant Amount.
D. Fund for Veterans' Assistance 2025-2026 Grant Renewals for the Fiscal Year 2027 Grant Period.
E. Fund for Veterans' Assistance FY 2027 Request for Application (RFA).

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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