LAURA KOERNER
US Navy Veteran
Chairwoman

CHUCK WRIGHT
US Marine Corps Veteran
Secretary

CHRIS CANTU
Colonel, US Air Force (Retired)
Member

TODD WETSEL
US Army Veteran
Member

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

TEXAS VETERANS COMMISSION

NOTICE OF FIRST QUARTERLY MEETING (FISCAL YEAR 2027) TEXAS VETERANS COMMISSION

Texas Veterans Commission's First Quarterly Meeting will be held at 8:30 a.m. on November 10, 2026, at the George H.W. Bush Bldg. 1801 Congress Ave., Board Room 4.300 Austin, TX 78701, under Texas Government Code §551, the Open Meetings Act.

This meeting will be webcast live and can be accessed on the day of the meeting via this link: https://adminmonitor.com/tx/tvc/commissioner_meeting/20261110/.

Public comments may be made in-person at the designated meeting location or virtually via this link: https://us02web.zoom.us/j/88578910468?pwd=P4PbaLE1UgiWukJdtW2ZKLr1lXRiJG.1

Before speaking, members of the public must submit a public comment form to TVC staff identifying the agenda item they wish to address: https://forms.cloud.microsoft/r/EEgSvf3uvd. Speakers will be given 3 minutes to speak before their identified agenda item is addressed and must be visible on-camera.

A full recording of the meeting will be posted on the TVC Website after the conclusion of the meeting via this link: https://tvc.texas.gov/about/commission-meetings/.

AGENDA

1. Opening.
   - A. Call Meeting to Order.
   - B. Roll Call.
   - C. Pledge of Allegiance.
   - D. Invocation.

2. General Public Comment.

3. Consent.
   - A. Approve the minutes of the FY 2026 4th Quarter Commission Meeting held August 18, 2026.

4. Presentations.
   A. Presentation on joint activities with the Texas Veterans Commission and the Texas Veterans Land Board.
   B. Presentation of Veterans Education Excellence Recognition Awards.
   C. Fund for Veterans' Assistance Advisory Committee Recognition.

5. Reports.
   A. Report on Agency Departments and Programs.
      (1) Veteran Benefits Division.
         (a) House Bill 2193 Claims Report.
         (b) Governor's Challenge Kickoff.
      (2) Veteran Services Division.
         (a) Service Dog Report.
         (b) Women Veterans Report.
   B. Deputy Executive Director Report.
      (1) FY 2026 4th Quarter Operating Budget.
      (2) Texas Veterans Access Outreach Activities.
      (3) Texas Coordinating Council for Veterans Services Report.
      (4) FY 2026 Performance Measures Report.
   C. Executive Director Report.

6. Discussion, Consideration and Possible Action.
   A. Election of Commission Officers.
   B. FY 2027 Internal Audit Plan.
   C. Private Schools Excellence Recognition Awards.
   D. Fund for Veterans' Assistance Advisory Committee Evaluation.
   E. Recommendations for Fund for Veterans' Assistance Advisory Committee Members.
   F. Proposed posting of statutory four-year proposed rule review for 40 Tex. Admin. Code § 462, *Energy Industry Program for Veteran Professional Development*.
   G. Proposed posting of statutory four-year proposed rule review for 40 Tex. Admin. Code § 464, *Citizenship Assistance for Veterans.*
   H. Proposed amendments to the previously Commission-approved rule changes for 40 Tex. Admin. Code § 460, *Fund for Veterans' Assistance Program*.

7. Executive Session.
   THE FOLLOWING MAY BE DISCUSSED IN EXECUTIVE SESSION 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.

8. Discussion and possible action on the items in Executive Session.

9. Discussion to set the date, time, and location of the next Commission meeting.

10. 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. You are requested to contact Cheryl Aldridge, Executive Assistant, at 512.463.0504 or cheryl.aldridge@tvc.texas.gov.

THOMAS P. PALLADINO
Executive Director

TPP/cb