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Commander, US Navy (Retired)  
Member

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

## **TEXAS VETERANS COMMISSION**

December 1, 2014

### **NOTICE OF SPECIAL MEETING (FISCAL YEAR 2015)** **TEXAS VETERANS COMMISSION**

Agenda for the Special Meeting at 9:00 a.m. on December 9, 2014 at the John H. Reagan Building, 105 West 15<sup>th</sup> Street, Room 110, Austin, Texas 78701:

- I. Call meeting to order.
- II. Public comment.
- III. Presentation of Recognition to City of Austin Mayor, Lee Leffingwell.
- IV. Report, presentation and/or action regarding Advisory Committees membership.
- V. Report, presentation and/or action regarding the State of Texas Comptroller Post-Payment Audit.
- VI. Report, presentation and/or action regarding recommendations for Fund for Veterans' Assistance General Assistance, Series XV-A grants.
- 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) The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Executive Director, Executive Staff, and/or other personnel.
  - B. Government Code §551.071(1) Contemplated Litigation or Pending Litigation: *Armando Lazarin v. Texas Veterans Commission*, Cause No. 2014CCV-60657-4, County Court at Law No. 4, Nueces County, Texas; and *Keith Harris v. Texas Veterans Commission*, Civil Action No. 14-cv-1312, in the United States District Court for the Southern District of Texas, Houston Division.
  - 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 to Discuss the Open Meetings Act and the Administrative Procedures Act.
- VIII. Discussion to set date, time, and location of next Commission meeting.
  - IX. Adjourn.

Those individuals or organizations wishing to address the Commission with reference to an agenda item must make a request prior to the date of the meeting. Requests should be directed to H. Karen Fastenau, General Counsel, at 512/463-1549.

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, are requested to contact Luis Acuña, Staff Services Officer, at 512/463-6564, two (2) work days prior to the meeting so that appropriate arrangements can be made.



**THOMAS P. PALLADINO**  
Executive Director

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