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US Army Veteran
Member

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

TEXAS VETERANS COMMISSION

May 13, 2021

NOTICE OF THIRD QUARTERLY MEETING (FISCAL YEAR 2021) TEXAS VETERANS COMMISSION

Texas Veterans Commission's Third Quarterly Meeting will be held at **9:00 a.m. on May 13, 2021**, by videoconference, in accordance with Tex. Gov't Code §551.127 and the Texas Governor's guidance regarding the suspension of various Open Meetings Act provisions due to the COVID-19 disaster declaration, found here: <https://www.texasattorneygeneral.gov/sites/default/files/files/divisions/open-government/COVID-19-OMA-Suspension-Letter.pdf>

As required by the foregoing authority, members of the public may participate in the meeting by registering for the live event at <https://attendee.gotowebinar.com/register/5335369591630771724>

Members of the public are encouraged to register prior to the meeting to receive the free dial-in information. Members of the public may address the Commission during the public comment portion of the meeting only. A full recording of the meeting will be posted on the TVC website after the meeting's conclusion. Please check the TVC website at www.tvc.texas.gov for that recording.

AGENDA

- I. Call meeting to order.
- II. Public comment.
- III. Approve the Second Quarterly Meeting minutes held February 11, 2021, and Special meeting held March 5, 2021.
- IV. Report, presentation, and/or action on agency programs and divisions:
 - A. Program Operations Division;
 - B. Resource Management Division
 - C. Deputy Executive Director updates
 - Women Veterans Day Update
 - Legislative Session Update
- V. Quarterly Reports from Advisory Committees
 - A. Veterans Services Advisory Committee;
 - B. Veterans County Service Officer Advisory Committee.
- VI. Report, presentation and/or action to Adopt Amendments to Administrative Rule 40 TAC §452.2. Advisory Committees.
- VII. Report, presentation, and/or action to Adopt Amendments to Administrative Rule 40 TAC §460. Fund for Veterans' Assistance Program.
- VIII. Report, presentation, and/or action regarding Texas Veterans Commission "Veterans Employment Services Employer Awards."
- IX. Report, presentation, and/or action regarding Texas Veterans Commission "Media Awards."
- X. Report, presentation, and/or action on Appropriation Year 2021 Second Quarter

- Operating Statement.
- XI. Report, presentation, and/or action regarding acceptance of gifts.
 - XII. Report, Presentation, and/or action regarding recommendations for 2021-2022 Fund for Veterans' Assistance grants:
 - A. Veterans County Service Officer;
 - B. Veterans Treatment Court;
 - C. Housing for Texas Heroes;
 - D. Veterans Mental Health; and
 - E. General Assistance Grants
 - XIII. Executive Director report.
 - XIV. 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, as identified in this agenda.
 - B. Government Code §551.071(1) Contemplated Litigation or Pending Litigation: Benjamin Rosario v. Texas Veterans Commission, Cause No. 1:18-CV-01008- RP, in the Western District of Texas.
 - C. Government Code §551.071(1) Contemplated Litigation or Pending Litigation: Benjamin Rosario v. Texas Veterans Commission, Cause No. D-1-GN-19- 000725, in the 459th District Court, Travis County, Texas.
 - D. 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 and to Discuss the Open Meetings Act and the Administrative Procedure Act.
- XV. Discuss and take possible action on the items considered in Executive Session.
 - XVI. Discussion to set date, time, and location of next Commission meeting.
 - XVII. Adjournment.

Members of the public needing assistance with access to this meeting are requested to contact Gabe Torres, Executive Assistant, at 512/463-6564, two (2) working days prior to the meeting so that appropriate assistance and/or arrangements can be made to assist.

THOMAS P. PALLADINO
Executive Director