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Member

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

TEXAS VETERANS COMMISSION

December 5, 2017

NOTICE OF SPECIAL MEETING (FISCAL YEAR 2018) **TEXAS VETERANS COMMISSION**

Agenda for the Special Meeting at 9:00 a.m. on December 13, 2017, at the John H. Reagan State Office Building, Room 120, 1400 Congress Avenue, Austin, Texas 78701:

- I. Call meeting to order.
- II. Public comment.
- III. 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: *Armando Lazarin v. Texas Veterans Commission*, Cause No. 2014CCV-60657-4, County Court at Law No. 4, Nueces County, Texas.
 - 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 Procedure Act.
- IV. Discuss and take possible action on the items considered in Executive Session.
 - V. Report, presentation, and/or action on investigation findings regarding Fund for Veterans' Assistance complaint.
 - VI. Report, presentation, and/or action regarding administrative rules, policies and procedures for Advisory Committees.
 - VII. 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, are requested to contact Gabe Torres, Executive Assistant, at 512/463-6564, two (2) work days prior to the meeting so that appropriate arrangements can be made.


THOMAS P. PALLADINO
Executive Director

TPP/jym