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

TEXAS VETERANS COMMISSION

May 24, 2018

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

Agenda for the Special Meeting at 9:00 a.m. on June 7, 2018 at the John H. Reagan State Office Building, 1400 Congress Avenue, Room 120, Austin, Texas 78701:

- I. Call meeting to order.
- II. Public comment.
- III. Report, presentation, and/or action on agency's 2019-2023 Strategic Plan.
- IV. Report, presentation and/or action regarding the Internal Audit of Claims Representation and Counseling Processes.
- V. Report, presentation and/or action by Veterans County Service Officer Advisory Committee Chairman requesting removal of a Committee Member.
- VI. Executive Session.

THE FOLLOWING MAY BE DISCUSSED IN EXECUTIVE SESSION OR OPEN MEETING AND HAVE ACTION TAKEN IN AN OPEN MEETING:

- A. Government Code §551.071(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.
 - 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.
- VII. Discuss and take possible action on the items considered in Executive Session.
 - VIII. 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