

**Texas Military Preparedness Commission**  
**Quarterly Meeting**  
**State Insurance Annex Building**  
**221 E. 11<sup>th</sup> St**  
**4<sup>th</sup> Floor Conference Room**  
**Austin, Texas**  
**February 20, 2014**  
**9:00 a.m.**  
**Agenda**

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**Call to Order**

Invocation

Pledge of Allegiance

Introduction of Distinguished Visitors and Guests

Approval of November 21 & November 22, 2013 Minutes

**Texas Military Value Revolving Loan Fund (TMVRLF) Application – Consideration of Defense Community Economic Redevelopment Value Statement**

Applicant: San Antonio Housing Trust Public Finance Corporation

**Establish Military Base Realignment & Closure Task Force**

Presentation – BRAC Task Force Nomination Committee Recommendations

Discussion, Consideration & Action – BRAC Taskforce Nomination Committee Recommendations

**Presentations & Updates**

Commission Round Table – updates from all Commissioners of respective installations and defense communities

Director's Report – update on Texas Military Value Revolving Loan Fund balance

Public Comments

Chairman's Comments – final review and analysis of the *Six Steps*

Establish Next Meeting Date

**Adjourn**

Persons with disabilities who plan to attend this meeting who may need auxiliary aids or services, or who need assistance in having English translated in Spanish should contact Timothy Ginn at (512) 936-0100, at least two days before the scheduled date of this meeting for proper arrangements to be made.

Si piensa asistir a esta reunión y ustedes una persona discapacitada que require servicios o instrumentos especiales; o bien si require de traducción al español, le rogamos comunicarse con Timothy Ginn al (512) 936-0100 por lo menos 2 días antes de la reunión para hacer los arreglos necesarios.