I. Call to Order
Roll call of meeting attendees

II. Discussion and Action
Approval of January 14, 2020 Meeting Minutes. (Action Item)

III. Discussion of the Defense Economic Adjustment Assistance Grant Applications/Awards
Commissioners will consider and determine which DEAAG grant applicants will receive a grant based on the DEAAG grant-scoring criteria. (Action Item)

IV. Discussion of Texas Administrative Code Rule Changes and Readoptions
Pursuant to the Commission’s rule review under Section 2001.039, Texas Government Code, the Commission will consider, and potentially adopt, amendments to and the repeal of Commission rules in the Texas Administrative Code. Also in accordance with the Commission’s rule review, the Commission will consider and potentially readopt without change existing Commission rules in the Texas Administrative Code. (Action Item)

V. Executive Director Report and Possible Discussion
Report by the Executive Director, and possible discussion, on Commission Activities, including the status of ongoing projects and defense growth initiatives in Texas.

VI. Public Comments

VII. Chairman’s Comments

VIII. Establish Next Meeting Date

IX. Adjournment

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 Alexandra Taylor at (512) 936-0100, at least four days before the scheduled date of this meeting for proper arrangements to be made.

Si tiene planeado asistir a esta reunión y es usted una persona discapacitada que requiere servicios o instrumentos especiales; o bien si requiere de traducción al español, le rogamos comunicarse con Alexandra Taylor al (512) 936-0100 por lo menos 4 días antes de la reunión para hacer los arreglos necesarios.