

Agenda
TEXAS MILITARY PREPAREDNESS COMMISSION

August 24, 2020

9:00 AM CST

Meeting by Teleconference

Teleconference Call-in Number: 1-877-820-7831, Passcode: 705161

Link for Meeting Documents: <https://gov.texas.gov/organization/military>

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require a quorum or a presiding officer to be physically present at a specified meeting location. It is the intent of the Commission to have its members join from separate locations. Members of the public will have access to a live audio stream of the meeting. The Commission will record the audio of the meeting and make the recording available upon request. For questions, contact (512) 475-1475 or email tmpc@gov.texas.gov.

I. Call to Order

Roll call of meeting attendees

II. Discussion and Action on Meeting Minutes

Discussion and possible action on approval of March 30, 2020 Meeting Minutes. (*Action Item*)

III. Discussion and Action on Task Force Membership

Discussion and possible action on accepting Commissioner Whitmore's request to be excused from duty as a member of the Military Base Realignment and Closure Task force. (*Action item.*)

Discussion and possible action on filling potential vacancy on the Military Base Realignment and Closure Task Force. (*Action item*)

IV. Commissioner Updates

Commissioners will give a short update on their installations and other relevant projects.

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 reunion y es usted una persona discapacitada que requiere sevicios o instrumentos especiales; o bien si requiere de traduccion al español, le rogamos comunicarse con Alexandra Taylor al (512) 936-0100 por lo menos 4 dias antes de la reunion para hacer los arreglos necesarios.