

## **Texas Military Preparedness Commission (TMPC)**

### **Special Meeting Minutes: Review Texas Military Value Revolving Loan Application, Submitted by Port San Antonio**

Commissioners met by teleconference to ensure careful adherence to the Open Meetings Act. Under section 436.054(c) of the Texas Government Code, the Commission may participate in a meeting by telephone or other means of telecommunication or other electronic communication to consider an application for a loan from the Texas Military Value Revolving Loan Account. Additionally, pursuant to 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.

December 1, 2020

#### **TMPC MEMBERS/OOG STAFF PRESENT:**

Chair Kevin Pottinger  
Commissioner Patrick Akuna  
Commissioner Carol Bonds  
Commissioner Garry Bradford  
Commissioner Darrell Coleman  
Commissioner Tom Duncavage  
Commissioner Woody Gilliland  
Commissioner Kenneth Sheets  
Commissioner Shannalea Taylor  
Commissioner James Whitmore  
Keith Graf, TMPC Executive Director  
Alexandra Taylor, TMPC Program Manager

***THE MEETING WAS CALLED TO ORDER AT 9:00 AM. THE MEETING HELD BY TELECONFERENCE DUE TO IMPACT OF COVID-19.***

#### **ATTENDANCE**

Commissioner Lewis, Commissioner Miranda, and Commissioner Sobel were excused for their absence.

#### **APPROVAL OF THE MINUTES**

The application was discussed by the commissioners. Commissioner Bradford raised a handful of questions regarding the proposed collateral and the payback schedule. Ultimately, the motion to approve was made by Commissioner Coleman, seconded by Commissioner Taylor, and passed unanimously by roll call vote.

#### **CHAIRMAN'S COMMENTS**

The chairman thanks everyone for their time and flexibility during the pandemic.

#### **ADJOURN**

The chairman adjourned the meeting.