

CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, Mayor

**Shane Loosier
Jack Durish
Mike Christian
Liesa Hackett
Leta Reiner
Robert Kane Jr.**



**Bill Butler
Mark Robinson
Trish Faires
Leigh-Anne Stewart
Robert Tucker
Dorothy Fulton**

**CITY OF HUNTSVILLE, TEXAS VETERANS AFFAIRS ADVISORY BOARD AGENDA
THURSDAY, JANUARY 19, 2023 - 5:30 P.M.
CITY HALL LARGE CONFERENCE ROOM
1212 AVENUE M, HUNTSVILLE, TX 77340**

Persons with disabilities who plan to attend this meeting and may need auxiliary aids or services are requested to contact the City Secretary's office (936.291.5413) two working days prior to the meeting for appropriate arrangements.

REGULAR SESSION [5:30PM]

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

- a. U.S. Flag
- b. Texas Flag - *Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

3. DISCUSSION/ACTION

The Board will meet to discuss, hear presentations and/or reports and potentially take action on the following items:

- a. Hear reports from committee members
- b. Approve Minutes from prior meeting
- c. Mission, Vision and Role of the Board
- d. Veteran Affairs Advisory Board Committee members
- e. Future items, projects, and proposals.
- f. Items of Community Interest (Hear announcements concerning items of community interest from the Board for which no action will be discussed or taken.)

4. ADJOURNMENT

If, during the course of the meeting and discussion of any items covered by this notice, the Board determines that a Closed or Executive session of the Board is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code.

CERTIFICATE

I, Sharon Schultz, Deputy City Secretary, do hereby certify that the above notice was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.HuntsvilleTX.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 01/17/2023

TIME OF POSTING: 11:15 am

TAKEN DOWN: _____

Sharon Schultz

Sharon Schultz, Deputy City Secretary