

CITY OF HUNTSVILLE, TEXAS

Mac Woodward, Mayor

Wayne Keen, Chair
Dan McDaniel, Vice-Chair
Chuck Ellis
Jacob Bullion
Bill Butler
Bill Gibson
MSG Joseph Brooks



John McManners
Gerald Norwood
Charlotte Oleinik
Richard Yawn
Loran Rhine
Nathan Brown
Joe Clark
Tom Fordyce
Kenneth Lee

CITY OF HUNTSVILLE, TEXAS VETERANS AFFAIRS ADVISORY BOARD AGENDA REGULAR SESSION (5:30PM) THURSDAY, JANUARY 24, 2013

HEARTS VETERANS MUSEUM
463 STATE HIGHWAY 75 NORTH, HUNTSVILLE TX, 77320

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (936/291-5403), two working days prior to the meeting for appropriate arrangements.

REGULAR SESSION [5:30PM]

1. CALL TO ORDER

2. PUBLIC COMMENT

3. DISCUSSION/ACTION

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

- a. Approve minutes of last meeting.
- b. Recommendations for 2013 Chair and Vice-Chair (*Per Ordinance 2010-45, Section d – "...The Mayor shall designate the chairman and the vice-chairman from among [the Board's] members."*)
- c. Hear reports from committee members.
- d. What next?
- e. 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 is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the Board will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATE - I do hereby certify that a copy of the January 24, 2013, City of Huntsville, Texas Veterans Affairs Advisory Board Agenda 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:

12/23/12

TIME OF POSTING:

10:30am

TAKEN DOWN:

Lee Woodward, City Secretary