

Texas Military Preparedness Commission
Quarterly Meeting
Capitol Extension Auditorium
Austin, Texas
February 15, 2007
9:00 a.m.
Agenda

Sign in: 8:30 a.m.

Call to Order: 9:00 a.m.

1. Invocation
2. Pledge of Allegiance
3. Introduction of Distinguished Visitors and Guests
4. Approval of Minutes – November 15, 2006
5. Discussion and possible Action:
 - A. Status of the RLF for the Port of San Antonio and Corpus Christi
6. Presentations and Updates:
 - A. Fort Hood – Colonel Victoria Bruzese
 - B. Brooks City Base – Ms. Cindy Hanson
 - C. Texas Defense Aerospace & Aviation Alliance Legislative Agenda
NAS Kingsville – Mr. Dick Messbarger
 - D. Red River Army Depot/Lone Star Army Ammunition Plant – Mr. Duane Lavery

Recess for Lunch 11:15 p.m.

Reconvene at 12:00 p.m.

7. Discussion and possible Action:
 - A. Report on Association of Defense Communities Conference – Commissioner Loyd Neal
 - B. Report on San Antonio Community Visioning Session – Al Casals
 - C. Master Plan
 - D. Budget
8. Public Comments
9. Set a date for the next meeting

Executive Session

- Recess into executive session pursuant to Government Code, Section 551.074, Personnel Matters

Reconvene into Regular Session

- Discussion and possible action on Executive Session

Adjourn

Person 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 Julie Kopycinski, (512) 475-1475, at least two days before the scheduled date of this meeting for proper arrangements to be made.

Si piensa asistir a esta reunión y ustedes una persona discapacitada que require servicios o instrumentos especiales; o bien si require de traducción al español, le rogamos comunicarse con Julie Kopycinski al 512/475/1475 por lo menos 2 días antes de la reunión para hacer los arreglos necesarios.