

**Texas Military Preparedness Commission**  
**Quarterly Meeting**  
**Texas Capitol Complex**  
**Room E1.028**  
**Austin, Texas**  
**May 22, 2008**  
**9:00 a.m.**  
**Agenda**

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**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 – February 21, 2008
5. Presentations and Updates:
  - A. Texas Army National Guard - Major James Nugent- Asst. Chief- Army Staff
  - B. Air Education and Training Command (USAF) Command
    - Lt Col Jason Werchan
    - Lt Col Larry Walker
  - C. Texas Department of Transportation – Mr. Wayne Dennis, Deputy Director Planning & Programming
  - D. Red River Redevelopment Authority - Mr. Bill Cork, Interim Director

**Recess for Lunch 11:15 p.m.**

**Reconvene at 12:00 p.m.**

6. Discussion and Possible Action:
  - A. Master Plan Strategies Review
  - B. Master Plan State and Federal Recommendations Review
  - C. Consider the approval of an amendment to the Loan Agreement between the Commission and the City of Corpus Christi, dated as of February 1, 2007, and entered into under the Texas Public Finance Authority State of Texas General Obligation Bonds, Series 2006A-1, and take other necessary related action.
  - D. Budget Review
7. Public Comments
8. 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 Al Casals, (512) 936-0517, 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 Al Casals al 512/936/0517 por lo menos 2 días antes de la reunión para hacer los arreglos necesarios.