

**Department of State Health Services
Texas Council on Alzheimer's Disease and Related Disorders**

**January 30, 2019
2:00 p.m.**

**Brown-Heatly Building
Public Hearing Room
4900 N. Lamar Blvd.
Austin TX 78751**

<https://dshs.texas.gov/visitor/complex.shtm>

AGENDA

1. Call to Order
2. Introductions and Roll Call
3. Council action on minutes of August 22, 2018, meeting
4. Health and Human Services Commission (HHSC) legal counsel overview of Open Meeting requirements
5. Texas Alzheimer's Research and Care Consortium (TARCC) Research Grant Program presentation regarding the January 31, 2019, TARCC conference
6. Department of State Health Services (DSHS) representative report
7. Public comment
8. Announcements
9. Adjourn

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Any person with a disability planning to attend this meeting and requiring any auxiliary aid or service is asked to call Anne Mosher, Center for Consumer and External Affairs, Department of State Health Services, (512) 776-2780, 72 hours prior to the meeting to make appropriate arrangements.

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Texas Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter."

Please note that this governmental meeting is, in the opinion of Health and Human Services Commission counsel representing the Texas Council on Alzheimer's Disease and Related Disorders, an open meeting subject to Chapter 551, Texas Government Code, and notice of this meeting is being provided as required by Chapter 551. In addition, **please note** that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.