

**MEETING OF THE
TEXAS COMMISSION ON FIRE PROTECTION**

May 11, 2012, at 10:00 a.m.

William B. Travis Bldg. 1701 N. Congress Avenue, Room 1-104, Austin, Texas

AGENDA

- 1. Roll call --- 10:00 a.m.**
- 2. The Commission and its staff will participate in a workshop related to the agency strategic planning process, including but not limited to performance measure definitions, legislative appropriations request and related agency rules.**
- 3. Discussion and possible action with respect to finalization (including possible delegations of authority) of the agency strategic plan, performance measures, appropriations request, and related items.**
- 4. Adjourn meeting.**