



TEXAS STATE VETERANS CEMETERY COMMITTEE
SPECIAL CALLED MEETING
Tuesday, June 25, 2024, 10:00 A.M.
1700 Congress Avenue, Room 170, Austin, TX 78701

1. Opening
 - a. Chairwoman Dawn Buckingham M.D., called the meeting to order at 10:00 A.M.
 - b. The Chair declared a quorum present.

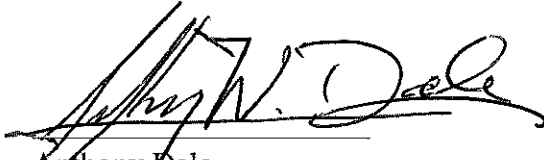
Members present were:

Chairwoman Dawn Buckingham, M.D.
Committee Member Laura Koerner
Committee Member Kathryn "Kitty" Meyers
Committee Member James Rothfelder
Committee Member Judson Scott

Also present:

Veterans Land Board Executive Secretary Tony Dale
Veterans Land Board Assistant Executive Secretary Darren Fitz Gerald
General Land Office General Counsel Jeff Gordon
 - c. Invocation was led by Chaplain Rabbi Cantor Marie Betcher.
 - d. The Chair led the Pledge of Allegiance to the U.S. and Texas flags.
2. Approval of the minutes from the regular Board meeting of October 28, 2021. Approved with no objections.
3. Citizen Communications. No members of the public testified during citizen communications.
4. Chair and Board Member Opening Comments. General comments were made by Committee Members.
5. Overview on statutory authority of the Committee. A general discussion was conducted amongst the committee members and others in attendance. No action required; therefore, no action was taken by the committee.
6. Consideration and possible action on guidelines related to the location and size of veteran cemeteries and eligibility for burial in veteran cemeteries. Motion was made by Ms. Meyers and seconded by Mr. Scott, to approve, according to staff recommendations. The motion carried unanimously.

7. Consideration and possible action to designate 100 acres in Lubbock as the location of the fifth Texas State Veterans Cemetery. Ms. Koerner and seconded by Mr. Scott, to approve, according to staff recommendations. The motion carried unanimously.
8. Chair and Committee Member Closing Comments.
9. Adjournment. 10:25 A.M.

ATTEST:
Anthony Dale
Veterans Land Board
Executive Secretary**APPROVED:**
Jeff Gordon
General Land Office
General Counsel