

BOARD FOR LEASE Texas Parks And Wildlife Department



Cliff Bickerstaff
Board Member

Dawn Buckingham, M.D.
Commissioner, General Land Office
Chairwoman

Stan David
Board Member

NOTICE OF SPECIAL CALLED MEETING **BOARD FOR LEASE OF THE TEXAS PARKS AND WILDLIFE DEPARTMENT**

The Board for Lease of the Texas Parks and Wildlife Department will conduct a special called meeting to be held in person on February 18, 2025, at 1:00 P.M. at the Stephen F. Austin Building, 1700 N. Congress Ave., Room 940A and by video conference call, as authorized under Texas Government Code section 551.001-551.002. Access to the meeting by members of the public will be published in advance in the Texas Register in accordance with the Texas Open Meetings Act. A webcast link to access the meeting will be posted on the Texas General Land Office's website the morning of the meeting. This webcast option does not allow for two-way communication between members of the public and the Board.

Any member of the public who wishes to address the Board for Lease of the Texas Parks and Wildlife Department on a matter within the authority of the Board for Lease of the Texas Parks and Wildlife Department must do so in person at the address listed above and should indicate so at the start of the meeting or during any public comment period.

AGENDA

1. Call to order
 - A. Roll call and quorum established
 - B. Pledge of Allegiance to the US and Texas flags
2. Chair and Board Member opening comments.
3. Consideration and possible action to approve the nomination of Vicki Gonzales as Board Secretary.
4. Public Comment Period. (Members of the public may address the Board for Lease of the Texas Parks and Wildlife Department concerning any matter within the authority of the Board. The Chair may limit the length of time available to each speaker.)
5. Consideration and possible action on tracts, terms and conditions for an April 15, 2025, oil and gas lease sale.

6. Chair and Board Member closing comments.

7. Adjournment.

An unscheduled Closed Session may be called to discuss any item on this posted agenda provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the Board. Separate agenda items may be combined and discussed together at the discretion of the Chair. Any final action, decision, or vote on a matter deliberated in Closed Session shall be made in an open meeting pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code. The General Counsel has approved the Closed Session items on this agenda.

The Board for Lease of the Texas Parks and Wildlife Department meeting room is wheelchair accessible and accessible parking spots are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact 800-998-4456 for further information.

JEFF GORDON
General Counsel