

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

James Rothfelder
Board Member



Tony Dale
US Army Veteran
Executive Secretary

Judson Scott
Rear Admiral, US Navy (Retired)
Board Member

TEXAS VETERANS LAND BOARD

NOTICE OF SPECIAL CALLED MEETING

The Texas Veterans Land Board will conduct a special called meeting to be held in person on April 28, 2026, at 10:00 A.M. at Stephen F. Austin Building, 1700 N. Congress Ave., Room 170, in accordance with the Texas Government Code §551 (Open Meetings Act).

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 link to access the meeting via video will be posted on the Texas General Land Office's website on the morning of the meeting.

Any member of the public who wishes to address the Veterans Land Board on a matter within the authority of the Veterans Land Board should indicate so at the start of the meeting or during any public comment period.

I. CEREMONIAL AND PUBLIC COMMENT PERIOD

1. Roll call and quorum established.
2. Invocation.
3. Pledge of Allegiance to the United States and Texas flags.
4. Presentation to the Chaplain of the Day of a flag flown over the Alamo.
5. Adoption and presentation of a resolution honoring the 251st anniversary of the establishment of the United States Army on June 14, 2026.
6. Adoption and presentation of a resolution recognizing Armed Forces Day on May 16, 2026.
7. Adoption and presentation of a resolution recognizing Memorial Day on May 25, 2026.
8. Recognition from the U.S. Department of Veterans Affairs, National Cemetery Administration of the Texas State Veterans Cemetery in Abilene, the Rio Grande Valley State Veterans Cemetery in Mission and the Coastal Bend State Veterans Cemetery in Corpus Christi with the Operational Excellence Award.
9. Recognition of VLB employees.
10. Citizen communication (Two Minutes each. No deliberations with the Board. The Board may respond only with factual statements, recitation of existing policy, and requests for an item to be placed on a future Agenda.)
11. Chair and Board Member Opening Comments.

II. CONSENT AGENDA

All items under the Consent Agenda are heard and acted upon collectively unless opposition is presented by a Board member, in which case the contested item will be considered, discussed, and appropriate action taken separately.

12. Approval of minutes from the special called meeting of February 3, 2026.
13. Consideration and possible action to set aside bids received from the Online Bidding Forfeited Land Sale held March 3, 2026, through April 16, 2026, on any tract where the account holder is making an appeal.
14. Consideration and possible action on request to Order for Sale land tracts that may be included in the next Online Bidding Forfeited Land Sale and to set the next Quarterly Electronic Forfeited Land Sale bidding period to begin June 2, 2026, through July 16, 2026.

III. REGULAR AGENDA

15. Veterans Land Board Bond Funds Management Division
 - a. Quarterly Veterans Land and Housing Division Update for Fiscal Year 2026 2nd Quarter.
16. Texas General Land Office Construction Services Division
 - a. Report on Construction Services activities in state veteran homes and state veterans cemeteries.
17. Veterans Land Board Land and Housing Division
 - a. Consideration and possible action to accept and award all qualified high bids received from the Online Bidding Forfeited Land Sale held March 3, 2026, to April 16, 2026.
 - b. Consideration and possible action on request to forfeit VLB delinquent land accounts and accounts involved in tax suits.
 - c. Consideration and possible action on the reduction of the minimum bid amount for previously forfeited Type II Land Tracts.
 - d. Consideration and possible action on adopting proposed amendments to the Texas Administrative Code, Title 40, Part 5, Chapter 175, Subchapter B, §175.3 and §175.4, concerning the Veterans Land Program.
18. Texas State Veterans Homes Division
 - a. Report on State Veterans Home Operations.
19. Texas State Veterans Cemetery Division
 - a. Report on Texas State Veterans Cemetery Operations
 - b. Presentation of a report to the Governor, Lieutenant Governor and Legislature related to veterans cemeteries.
20. Executive Secretary Report
 - a. Report on Veterans Land Board operations.
21. Chair and Board Member Closing Comments.
22. Adjournment.

An unscheduled Closed Executive 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 Executive Session shall be made in an open meeting pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code. Certain information may be presented to and by the Board, under the headings of "Citizen Communications", and "Board Comments" however, by law, the Board shall not discuss, deliberate, or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place. The General Counsel has approved the Executive Session Items on this agenda.

The Texas Veterans Land Board 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.

A handwritten signature in black ink that reads "Anthony W. Dale". The signature is written in a cursive style with a large, stylized initial "A" and "D".

ANTHONY W. DALE
Executive Secretary