



TEXAS VETERANS LAND BOARD
SPECIAL CALLED MEETING
Tuesday, April 28, 2026, 10:00 A.M.
1700 Congress Avenue, Room 170, Austin, TX 78701

1. Call to order
 - a. Chief Clerk Jones called the meeting to order at 10:00 A.M.
 - b. The Chair declared a quorum present.

Members present were:

Chief Clerk Jones
Board Member James Rothfelder
Board Member Jud Scott

Also present:

Assistant Chief Clerk Adrian Piloto
Executive Secretary Tony Dale
Assistant Executive Secretary Darren Fitz Gerald
General Counsel Jeff Gordon

2. Invocation was led by Chaplain of the Day Chaplain Colonel Shmuel L. Felzenberg.
3. Pledge of Allegiance to the United States and Texas Flag.
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. Motion was made by Mr. Scott and seconded by Mr. Rothfelder to adopt the resolution. The resolution passed unanimously.
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.

Motion was made by Mr. Scott and seconded by Mr. Rothfelder to adopt resolutions 6 and 7, the resolutions passed unanimously.

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. No members of the public testified during citizen communications.
11. Chair and Board Opening Comments. General welcome comments made by the board

Consent Agenda

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 set the next Quarterly Electronic Forfeited Land Sale bidding period to begin on June 2, 2026, through July 16, 2026.

Motion was made by Mr. Rothfelder and seconded by Mr. Scott, to approve the consent agenda. The motion carried unanimously.

Regular Agenda Continued

15. Veterans Land Board Bond Funds Management
 - a. Quarterly Veterans Land, Housing Division update for Fiscal Year 2026 2nd Quarter. This is a non-action item, therefore no action taken.
16. Texas General Land Office Construction Services Division.
 - a. Report on Construction Services activities in state veteran homes and state veteran cemeteries. This is a non-action item, therefore no action taken.

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. Motion was made by Mr. Scott and seconded by Mr. Rothfelder, to approve according to staff recommendations. The motion carried unanimously.
- b. Consideration and possible action on request to forfeit VLB delinquent land accounts and accounts involved in tax suits. Motion was made by Mr. Rothfelder and seconded by Mr. Scott, to approve according to staff recommendations. The motion carried unanimously.
- c. Consideration and possible action on the reduction of the minimum bid for previously forfeited Type II Land Tracts. Motion was made by Mr. Scott and seconded by Mr. Rothfelder, to approve according to staff recommendations. The motion carried unanimously.
- 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. Motion was made by Mr. Rothfelder and seconded by Mr. Scott, to approve according to staff recommendations. The motion carried unanimously.

18. Texas State Veterans Homes Division

- a. Report on State Veterans Home Operations. This is a non-action item, therefore no action taken.

19. Texas State Veterans Cemetery Division

- a. Report on State Veterans Cemetery Operations. This is a non-action item, therefore no action taken.
- b. Presentation of report to the Governor, Lieutenant Governor and Legislature related to veterans cemeteries. This is a non-action item, therefore no action taken.

20. Executive Secretary Report.

- a. Report on State Veterans Land Board Operations. This is a non-action item, therefore no action taken.

21. Chair and Board Member Closing Comments. General comments made by the board.

22. Adjournment. The meeting was adjourned in honor of those for which we conducted unaccompanied veteran burials in our cemeteries. **11:21 A.M.**

US Army Veterans:

William Adrian

Dennis Anderson

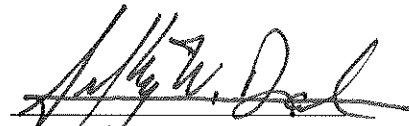
US Navy Veterans:

Pamela Lundmark

Charles Stanley

May they Rest in Peace.

ATTEST:



Anthony Dale
Executive Secretary

APPROVED:



Dawn Buckingham M.D.
Chairwoman