

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, TEXAS VETERANS LAND BOARD

The Texas Veterans Land Board will conduct a special called meeting to be held in person on June 25, 2024, of the Texas State Veterans Cemetery Committee meeting beginning at 11:00 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 view a video internet stream of the meeting 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.

AGENDA

1. Call to order
 - a. Roll call and quorum established
 - b. Invocation
 - c. Pledge of Allegiance to the US and Texas flags
 - d. Presentation of Alamo flag by Board to Chaplain
2. Approval of minutes from the meeting of April 30, 2024.
3. 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.)
4. Chair and Board Member Opening Comments.
5. Veterans Land Board Bond Funds Management
 - a. Consideration and possible action on the adoption of a resolution authorizing interest rate swap transactions relating to bonds issued, or to be issued, in connection with the Veterans Land Program or the Veterans Housing Assistance Program and other related matters. Motion was made by Mr. Rothfelder and seconded by Chair Buckingham, to approve, according to staff recommendations. The motion carried unanimously.

- b. Consideration and possible action on the adoption of a resolution authorizing liquidity facilities relating to bonds issued, or to be issued, in connection with the Veterans Land Program or the Veterans Housing Assistance Program and other related matters.
 - c. Consideration and possible action on the adoption of a resolution authorizing the issuance and sale of State of Texas Veterans Bonds, Taxable Series 2025, in one or more series and installments, in an aggregate principal amount not to exceed \$250,000,000, and providing for other matters relating to the subject.
 - d. Consideration and possible action on the adoption of a resolution authorizing the issuance and sale of State of Texas Veterans Bonds, Tax-Exempt Series 2025, in one or more series and installments, in an aggregate principal amount not to exceed \$250,000,000, and providing for other matters relating to the subject.
 - e. Consideration and possible action on a resolution of the Veterans Land Board of the State of Texas authorizing the redemption of certain outstanding bonds, and other related matters.
 - f. Consideration and possible action on a resolution authorizing the issuance and sale of State of Texas Veterans Bonds, Taxable Refunding Series 2024 in one or more series in an aggregate principal amount not to exceed \$200,000,000.
6. Texas State Veterans Homes
- a. Consideration and possible action to delegate authority to the Executive Secretary to negotiate and execute a management and operations contract for the Ussery-Roan Texas State Veteran Home in Amarillo.
 - b. Consideration and possible action on a contract renewal for the pharmaceutical services provider for Texas State Veterans Homes.
 - c. Consideration and possible action on resident room rates in the Texas State Veterans Home program.
7. Legal Services
- a. Consideration and possible action on proposed amendments to 40 Texas Administrative Code §178.5, concerning burial eligibility criteria in Texas State Veterans Cemeteries.
 - b. Consideration and possible action on granting an easement to the City of Lubbock to maintain a water line on West Texas State Veterans Cemetery property.
 - c. Consideration and possible action on accepting property from the City of Abilene for future expansion of the Texas State Veterans Cemetery at Abilene.
 - d. Consideration and possible action on general review of VLB rules in Texas Administrative Code, Title 40, Part 5, Chapters 175 – 178.
8. Construction Service
- a. Report on Construction Services.
9. Executive Secretary Report
- a. Report on Veterans Land Board operations.

II. EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, the Texas Veteran Land Board will now convene in Executive Session pursuant to the following provisions of the Texas Open Meetings Act, Chapter 551, of the Texas Government Code:

- a. Section 551.071 - Consultation with attorney regarding issues concerning construction and warranty at the Richard A. Anderson Texas State Veterans Home in Houston, Texas.
- b. Section 551.071 - Consultation with attorney regarding issues concerning construction at the Tuskegee Airmen Texas State Veterans Home in Fort Worth, Texas.

III. RECONVENE REGULAR AGENDA

10. Consider Action, If Any, On Items Discussed in Executive Session.

11. Chair and Board Member Closing Comments.

12. 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.



ANTHONY W. DALE
Executive Secretary