

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 October 28, 2025, 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. 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 August 5, 2025.
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. Recognition of the 79th Anniversary of the Texas Veterans Land Board.
6. Consideration and possible action on adopting a resolution commemorating the Semiquincentennial 250th Anniversary of the Founding of the United States of America
7. Veterans Land Board Bond Funds Management
 - a. Quarterly Veterans Land, Housing and Home Improvement Program Update for Fiscal Year 2025 4th Quarter.

8. Veterans Land Board Land and Housing
 - a. Consideration and possible action to set aside bids received from the Online Bidding Forfeited Land Sale held September 2, 2025, to October 16, 2025, on any tract where the account holder is making an appeal.
 - b. Consideration and possible action to accept and award all qualified high bids received from the Online Bidding Forfeited Land Sale held September 2, 2025, to October 16, 2025.
 - c. Consideration and possible action on request to forfeit VLB delinquent land accounts and accounts involved in tax suits.
 - d. 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 December 2, 2025, through January 15, 2026.
 - e. Consideration and possible action on delegation of authority to the Executive Secretary to raise home loan maximum amount to match the Veterans Administration (VA) and Federal Housing Finance Agency (FHFA) limits.
 - f. Recognition of top lenders and loan officers for the 2025 Veterans Housing Assistance Loan Program.
9. Texas State Veterans Cemeteries
 - a. Report on Texas State Veterans Cemetery operations.
10. Texas State Veterans Homes
 - a. Report on State Veterans Home Operations.
 - b. FY25 annual report on collaboration with Texas Veterans Commission on assisting Texas State Veterans Home Residents with VA Disability Claims.
 - c. Consideration and possible action to designate a location in Bexar County as the site of a Texas State Veterans Home contingent upon a donation of land and delegation of authority to the Executive Secretary to accept a donation of land that is suitable for that purpose.
11. General Land Office Contract Management
 - a. Presentation and discussion on the Annual Report of VLB Contracts & Major Contracts.
12. VLB Marketing
 - a. Annual Report on VLB Marketing and Outreach Activities and Texas Veterans Call Center operations.
13. Internal Audit
 - a. Presentation of the Fiscal Year 2026 Audit Plan and related matters.
14. Construction Service
 - a. Report on warranty issues related to the Tuskegee Airmen Texas State Veterans Home in Fort Worth.

15. Executive Secretary Report
 - a. Annual report on the FY25 Operational Plan.
 - b. Report on Veterans Land Board operations.
16. Chair and Board Member Closing Comments.
17. 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, reading "Anthony W. Dale". The signature is stylized with a large, sweeping initial "A" and a long, horizontal flourish extending to the right.

ANTHONY W. DALE
Executive Secretary