



TEXAS VETERANS LAND BOARD  
MEETING

Tuesday, May 23, 2023, at 12:30 P.M.  
1700 N. Congress Avenue, Room 170, Austin, TX 78701

I. Opening

- A. Chairwoman Dawn Buckingham called the meeting to order at 12:30 P.M.
- B. Chairwoman Buckingham declared a quorum present.

Chairwoman Dawn Buckingham  
Board Member Jud Scott  
Board Member James Rothfelder  
Mark Havens, Executive Secretary

II. CONSIDERATIONS

Item No. 1- Swearing in of new Veterans Land Board member, James Rothfelder.

Item No. 2- Consideration and possible action on the nomination of the new Executive Secretary for the Veterans Land Board, Tony Dale. Hearing no objection, the nomination is approved.

III. PUBLIC COMMENT PERIOD

- A. No comments.

IV. CONSIDERATIONS

Item No. 4 held in Executive Session. No action was taken.

Open session Item No.4

Tony Dale presented Item 4, Consideration, and possible action on the recommended award of the management and operations contract for The Tuskegee Airmen Texas State Veterans Home in Fort Worth, Texas.

The motion was made by Mr. Scott to approve and seconded by Commissioner Buckingham, to approve Item No.4, according to the staff's recommendation. The motion carried unanimously.

There being no further business before the Veterans Land Board, the meeting was adjourned at 12:50 P.M.

ATTEST:

Handwritten signature of Linda Olson in black ink.

Linda Olson, Secretary  
to the Board

APPROVED:

Handwritten signature of Dawn Buckingham in black ink.

Dawn Buckingham, M.D., Land Commissioner