

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 February 13, 2024, 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 conference call 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/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 October 19, 2023.
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. Quarterly Veterans Land, Housing and Home Improvement Program Production Update for Fiscal Year 2024 1st Quarter.

6. Veterans Land Board Land and Housing.
 - a. Consideration and possible action to set aside bids received from the Online Bidding Forfeited Land Sale held January 25, 2024, 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 January 25, 2024.
 - 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 March 4, 2024, through April 18, 2024.
 - e. Report on the Veterans Administration pause on foreclosures of VA-guaranteed loans and extension of the COVID-19 Refund Modification program through May 31, 2024.
7. Texas State Veterans Cemeteries.
 - a. Report on State Veterans Cemetery operations.
 - b. Presentation of Operational Excellence Award from the National Cemetery Administration.
8. Texas State Veterans Homes.
 - a. Report on State Veterans Homes.
 - b. Consideration and possible action to set resident room rates for the Tuskegee Airmen Texas State Veterans Home in Fort Worth and other related matters.
9. Contract Management.
 - a. Presentation and discussion on the Annual Report of VLB Contracts & Major Contracts.
10. Executive Secretary Report.
 - a. Consideration and possible action on Board policies.
 - b. 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. RECONVIENE REGULAR AGENDA

11. Consider Action, If Any, On Items Discussed in Executive Session.
12. Chair and Board Member Closing Comments.
13. 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 "Tony Dale". The signature is written in a cursive, flowing style with a horizontal line above the first few letters.

ANTHONY W. DALE
Executive Secretary