

Dawn Buckingham, M.D.
Chairwoman
Texas State Veterans Cemetery Committee
Texas Veterans Land Board

Laura Koerner
Chairwoman
Texas Veterans Commission
U.S. Navy Veteran

Kevin Barber
Member
Texas Veterans Commission
U.S. Army Veteran

LTC (Ret.) Kitty Meyers
Citizen Member
U.S. Air Force Veteran

James Rothfelder
Member
Texas Veterans Land Board



Admiral (Ret.) Jud Scott
Member
Texas Veterans Land Board
U.S. Navy Veteran

TEXAS STATE VETERANS CEMETERY COMMITTEE

NOTICE OF SPECIAL CALLED MEETING, TEXAS STATE VETERANS CEMETERY COMMITTEE

The Texas State Veterans Cemetery Committee will conduct a special called meeting to be held in person on June 25, 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 Committee on a matter within the authority of the Texas State Veterans Cemetery Committee 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 U.S. and Texas flags
2. Approval of minutes from the meeting of October 28, 2021.
3. Citizen communication (Two Minutes each. No deliberations with the Committee. The Committee 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 Committee Member Opening Comments.
5. Overview on statutory authority of the Committee.
6. Consideration and possible action on guidelines related to the location and size of veteran cemeteries and eligibility for burial in veteran cemeteries.

1700 North Congress Avenue ♦ Austin ♦ Texas 78701-1496
P.O. Box 12873 ♦ Austin, Texas 78711-2873
800-252-8387

7. Consideration and possible action to designate 100 acres in Lubbock as the location of the fifth Texas State Veterans Cemetery.
8. Chair and Committee Member Closing Comments.
9. 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 Committee. 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 Committee, under the headings of "Citizen Communications", and "Committee Member Comments" however, by law, the Committee 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 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 "Anthony W. Dale". The signature is written in a cursive style with a large, stylized initial "A" and "D".

ANTHONY W. DALE
Executive Secretary
Texas Veterans Land Board