

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

The Texas State Veterans Cemetery Committee will conduct a special called meeting on May 9, 2025, at 1:30 P.M. to be held in person at Stephen F. Austin Building, 1700 N. Congress Ave., Room 940A by video conference call, in accordance with the Texas Government Code §551 (Open Meetings Act). The Chairwoman of the Texas State Veterans Cemetery Committee, or her designate, shall preside over the meeting and be physically present at the location listed below. 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 webcast link to access the meeting will be posted on the Texas General Land Office's website the morning of the meeting. Any member of the public who wishes to address the Texas State Veterans Cemetery Committee on a matter within the authority of the committee must do so at the location listed above and should indicate so at the start of the meeting or during any public comment period.

AGENDA

1. Call to order and quorum established.
2. Approval of minutes from the meeting of June 25, 2024.
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. Consideration and possible action to designate a plot of land in Northeast Texas as the location of the sixth Texas State Veterans Cemetery contingent upon the donation of the land.
6. Chair and Committee Member Closing Comments.
7. 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 "Chair 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.

A handwritten signature in black ink that reads "Anthony W. Dale". The signature is fluid and cursive, with a large, stylized initial 'A'.

ANTHONY W. DALE

Executive Secretary
Texas Veterans Land Board
U.S. Army Veteran