

BOARD FOR LEASE

Texas Parks And Wildlife Department



Cliff Bickerstaff
Board Member

Dawn Buckingham, M.D.
Commissioner, General Land Office
Chairwoman

Stan David
Board Member

MINUTES

Special Called Meeting of the
Board for Lease of the Texas Parks and Wildlife Department
Tuesday, February 18, 2025, 1:00 P.M.
1700 N. Congress Avenue, Room 940A and Video Conference Call
Austin, TX 78701

Chief Clerk Jennifer Jones called the meeting to order at 1:00 P.M. and the Chair declared a quorum present.

Members present were:

Chief Clerk Jennifer Jones for Chairwoman Dawn Buckingham, M.D.
Board Member Cliff Bickerstaff
Board Member Stan David (by video conference call)

Also present:

Jeff Gordon, General Counsel
Adrian Piloto, Deputy Chief Clerk
Vicki Gonzales, Board Secretary

The Chair led the Board in the Pledge of Allegiance to the U.S. and Texas flags.

Chair and Board Member opening comments – No comments were made.

Chief Clerk Jennifer Jones presented Item No. 3 – Consideration and possible action to approve the nomination of Vicki Gonzales as Board Secretary. Motion was made by Cliff Bickerstaff and seconded by Stan David to approve Item No. 3. Motion carried unanimously.

Public Comment Period – No comments were made, and the Public Comment period was closed.

Todd Hilliard presented Item No. 5 – Consideration and possible action on tracts, terms and conditions for an April 15, 2025, oil and gas lease sale. Motion was made by Stan David and seconded by Cliff Bickerstaff to approve Item No. 5, according to staff's recommendations. Motion carried unanimously.

Chair and Board Member closing comments – No comments were made.

There being no further business before the Board for Lease of the Texas Parks and Wildlife Department, the meeting was adjourned at 1:06 P.M.

ATTEST:



Vicki Gonzales
Board Secretary

APPROVE:



Dawn Buckingham, M.D.
Commissioner, General Land Office