



TEXAS VETERANS LAND BOARD
SPECIAL CALLED MEETING
Tuesday, November 13, 2025, 2:10 P.M.
1700 Congress Avenue, Room 940A, Austin, TX 78701

1. Call to order
 - a. Chairwoman Buckingham called the meeting to order at 2:10 P.M.
 - b. The Chair declared a quorum present.

Members present were:

Chairwoman Dawn Buckingham, M.D.
Board Member James Rothfelder
Board Member Judson Scott

Also present:

Executive Secretary Tony Dale
General Counsel Jeff Gordon

2. Approval of the minutes from the regular Board meeting of October 28, 2025. Approved by unanimous consent.
3. Citizen Communications. No members of the public testified during citizen communications.
4. Texas Veterans Cemeteries.
 - a. Consideration and possible action to execute a contract to construct the expansion of the Central Texas Veterans Cemetery in Killeen. Motion was made by Mr. Scott, and seconded by Mr. Rothfelder, to approve according to staff recommendations. The motion carried unanimously.
5. Chair and Board Member Closing Comments.
6. Adjournment. 2:13 P.M.

ATTEST:

A handwritten signature in black ink, appearing to read "Anthony Dale", is written over a horizontal line.

Anthony Dale
Executive Secretary

APPROVED:

A handwritten signature in black ink, appearing to read "James Rothfelder", is written over a horizontal line.

James Rothfelder
Board Member



TEXAS VETERANS LAND BOARD
SPECIAL CALLED Work SESSION
Tuesday, November 13, 2025, 2:17 P.M.
1700 Congress Avenue, Room 940A, Austin, TX 78701

1. Call to order
 - a. Chairwoman Buckingham called the meeting to order at 2:17 P.M.
 - b. The Chair declared a quorum present.

Members present were:

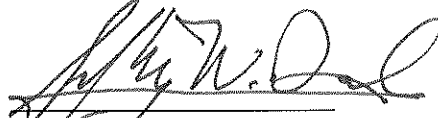
Chairwoman Dawn Buckingham, M.D.
Board Member James Rothfelder
Board Member Judson Scott

Also present:

Chief Clerk Jennifer Jones
Deputy Land Commissioner Adrian Piloto
Executive Secretary Tony Dale
General Counsel Jeff Gordon


2. Citizen Communications. No members of the public testified during citizen communications.
3. Chair and Board Member Opening Comments. No comments
4. Presentation and discussion on considerations related to expanding the Texas State Veteran Home network and related matters. A general discussion was had concerning the board's vision on expansion of the network of homes. No action was taken.
5. Chair and Board Member Closing Comments.
6. Adjournment. 4:14 P.M.

ATTEST:



Anthony Dale
Executive Secretary

APPROVED:



James Rothfelder
Board Member