

**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**

The Texas Veterans Land Board will conduct a special called meeting to be held in person on February 3, 2026, 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 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.

### **I. VETERANS LAND BOARD CEREMONIAL AGENDA**

1. Roll call and quorum established.
2. Invocation.
3. Pledge of Allegiance to the United States and Texas flags.
4. Presentation to the Chaplain of the Day of a flag flown over the Alamo.
5. Presentation of a resolution on behalf of the Veterans Land Board honoring the 7<sup>th</sup> anniversary of the establishment of the United States Space Force.
6. Presentation of a memorial resolution on behalf of the Veterans Land Board in memory of former Veterans Land Board Executive Secretary Bill McLemore.
7. Recognition of VLB employees.

## **II. CONSENT AGENDA**

*All items under the Consent Agenda are heard and acted upon collectively unless opposition is presented by a Board member, in which case the contested item will be considered, discussed, and appropriate action taken separately.*

8. Approval of minutes:
  - a. Approval of minutes from the special called meeting of November 13, 2025.
  - b. Approval of minutes from the work session conducted on November 13, 2025.
9. Consideration and possible action to set aside bids received from the Online Bidding Forfeited Land Sale held December 2, 2025, to January 15, 2026, on any tract where the account holder is making an appeal.
10. 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 3, 2026, through April 16, 2026.

## **III. REGULAR AGENDA**

11. 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.)
12. Chair and Board Member Opening Comments.
13. Veterans Land Board Bond Funds Management
  - a. Quarterly Veterans Land, Housing and Home Improvement Program Update for Fiscal Year 2026 1st Quarter.
  - b. Consideration and possible action on increasing the maximum allowable loan amounts in the Veterans' Land Program, and other related matters.
  - c. Consideration and possible action on the adoption of a resolution authorizing the issuance and sale of State of Texas Veterans Bonds, Tax-Exempt Series 2026, in one or more series and installments, in an aggregate principal amount not to exceed \$250,000,000, and providing for other matters relating to the subject.
  - d. Consideration and possible action on the adoption of a resolution authorizing the issuance and sale of State of Texas Veterans Bonds, Taxable Series 2026, in one or more series and installments, in an aggregate principal amount not to exceed \$250,000,000, and providing for other matters relating to the subject.
  - e. Consideration and possible action on the adoption of a resolution authorizing the issuance and sale of State of Texas Veterans Bonds, Taxable Refunding Series 2026, in one or more series and installments, in an aggregate principal amount not to exceed \$200,000,000, and providing for other matters relating to the subject.

- f. Consideration and possible adoption of resolution authorizing the sale of loans in the Veterans' Land Program and Veterans' Housing Assistance Program, and other matters relating to the subject.
  - g. Consideration and possible action on redemption of outstanding bonds.
  - h. Consideration and possible adoption of resolution authorizing liquidity facilities relating to bonds issued or to be issued in connection with the Veterans' Land Program or the Veterans' Housing Assistance Program and providing for other matters relating to the subject.
  - i. Consideration and possible action on the adoption of a resolution authorizing interest rate swap transactions relating to bonds issued, or to be issued, in connection with the Veterans Land Program or the Veterans Housing Assistance Program and other related matters.
14. Veterans Land Board Land and Housing
- a. Consideration and possible action to accept and award all qualified high bids received from the Online Bidding Forfeited Land Sale held December 2, 2025, to January 15, 2026.
  - b. Consideration and possible action on request to forfeit VLB delinquent land accounts.
  - c. Consideration and possible action on proposed amendments to Texas Administrative Code, Title 40, Part 5, Chapter 175, Subchapter A, Rule §175.3: Land Selection and Rule §175.4: Land Description.
15. Texas State Veterans Cemeteries
- a. Report on Texas State Veterans Cemetery operations.
16. Texas State Veterans Homes
- a. Report on State Veterans Home Operations.
17. Construction Service
- a. Report on Construction Services activities in state veteran homes and state veterans cemeteries.

#### **IV. EXECUTIVE SESSION**

*In accordance with Chapter 551, Government Code, the Texas Veterans 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. Government Code §551.071 - Consultation with attorneys regarding issues concerning construction and warranty at the Richard A. Anderson Texas State Veterans Home in Houston, Texas.

#### **V. RECONVENE REGULAR AGENDA**

18. Executive Secretary Report
- a. Report on Veterans Land Board operations.
19. Chair and Board Member Closing Comments.

## 20. 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 "Anthony W. Dale". The signature is written in a cursive style with a large, sweeping flourish at the end.

**ANTHONY W. DALE**  
Executive Secretary