

DAWN BUCKINGHAM, M.D.
Commissioner of General Land Office
Chairwoman



JUDSON SCOTT
Rear Admiral, US Navy (Retired)
Member

JAMES ROTHFELDER
Member

TONY DALE
US Army Veteran
Executive Secretary

TEXAS VETERANS LAND BOARD

NOTICE OF SPECIAL CALLED MEETING, TEXAS VETERANS LAND BOARD

The Texas Veterans Land Board will conduct a special called meeting to be held in person on July 24, 2023, at 2:00 p.m. at Stephen F. Austin Building, 1700 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 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.

AGENDA

1. Opening
 - a. Call to Order
 - b. Roll Call/Quorum Established
 - c. Pledge of Allegiance (U.S. and Texas)
 - d. Invocation
2. Approval of the minutes from the regular Board meeting of April 25, 2023.
3. Approval of the minutes from the special called Board meeting of May 23, 2023.
4. Citizen Communications (Regarding items not listed on this Agenda. 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.)
5. Chair and Board Member Opening Comments.
6. Consideration and possible action to set aside bids received from the Online Bidding Forfeited Land Sale held July 20, 2023, on any tract where the account holder is making an appeal.

7. Consideration and possible action to accept and award all qualified high bids received from the Online Bidding Forfeited Land Sale held July 20, 2023.
8. Consideration and possible action on request to forfeit VLB delinquent land accounts.
9. Consideration and possible action on request to Order for Sale land tracts that may be included in the next Online Bidding Forfeited Land Sale.
10. Consideration and possible action to set the next Quarterly Electronic Forfeited Land Sale bidding period to begin September 5, 2023, through October 19, 2023, at 5:00 p.m.
11. Consideration and possible action on Forfeited Land Sale Tract 14866 Bowie County.
12. Consideration and possible 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 providing for other matters relating to the subject.
13. Consideration and possible adoption of a resolution authorizing the issuance and sale of State of Texas Veterans Bonds, Taxable Series 2024, 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.
14. Consideration and possible adoption of a 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.
15. Consideration and possible adoption of a resolution authorizing the issuance and sale of tax-exempt State of Texas Veterans Bonds, Series 2024, 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.
16. Consideration and possible approval for the delegated authority to contract for furnishings for the Tuskegee Airmen Texas State Veterans Home, Fort Worth, Texas (GLO Contract No. 24-057-000-E115).
17. Consideration and possible action on a five-year contract with Bracewell LLP for outside counsel services related to VLB Bonds (GLO Contract No. 24-019-000-E003).
18. Consideration and possible action on a five-year contract with Stifel, Nicolaus & Company, Incorporated for financial advisory services related to VLB Bonds (GLO Contract No. 24-010-000-D924).
19. Consideration and possible action on the FY24 Budget (Year 3 of 3) for the Interlocal Cooperation Agreement for the operation of the Rio Grande Valley State Veterans Cemetery with the City of Mission (GLO Contract No. 21-049-000-C607).
20. Consideration and possible action on a 3-year extension of the Interlocal Cooperation Agreement with Nueces County for the operation of the Coastal Bend State Veterans Cemetery at Corpus Christi in the amount of \$2,700,000 (GLO Contract No. 21-111-000-C750).
21. Consideration and possible action naming the new State Veterans Cemetery in Lubbock as the West Texas State Veterans Cemetery.

22. Consideration of and possible action on delegation of authority to execute a contract to establish the West Texas State Veterans Cemetery in Lubbock (GLO Contract No. 24-018-000-D981).
23. Consideration of and possible action on delegation of authority to execute a contract to expand the Coastal Bend State Veterans Cemetery (GLO Contract No. 24-007-000-D908).
24. Texas State Veterans Cemetery Program Quarterly Update.
25. Chair and Board Member Closing Comments.
26. 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.



ANTHONY W. DALE
Executive Secretary