

*The May 23, 2023, Veterans Land Board Special Meeting will be held in person at the address below as authorized under Texas Government Code section 551.001-551.002. 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 by video conference call 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 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.*

Texas General Land Office  
Stephen F. Austin Building  
1700 N. Congress Avenue  
Austin, Texas 78701  
12:30 P.M. Room 170

AGENDA  
VETERANS LAND BOARD SPECIAL MEETING  
MAY 23, 2023

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1. Swearing in of new Veterans Land Board member, James Rothfelder.

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  2. Consideration and possible action on the nomination of the new Executive Secretary for the Veterans Land Board, Tony Dale.

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  3. Public Comment Period.

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  4. Consideration and possible action on the recommended award of the management and operations contract for The Tuskegee Airmen Texas State Veterans Home in Fort Worth, Texas.

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# MEMORANDUM

TEXAS GENERAL LAND OFFICE • COMMISSIONER DAWN BUCKINGHAM, M.D.

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**Date:** May 17, 2023

**To:** Dawn Buckingham, MD, Chairwoman  
Judson Scott, Board Member  
Mark Havens, Executive Secretary  
Jeff Gordon, General Counsel

**From:** Tony Dale, VLB Senior Deputy Director

**Subject:** Consideration and possible action on the recommended award of the management and operations contract for The Tuskegee Airmen Texas State Veterans Home in Fort Worth, Texas.

## **Recommendation and Requested Action-Voting Item**

As a result of a competitive solicitation process, GLO/VLB Staff recommends the Board approve the award of the Management and Operations Agreement for The Tuskegee Airmen Texas State Veterans Home, subject to negotiation, discussed in executive session.

## **Background**

A request for proposals was posted February 28, 2023, and proposals were due on April 12, 2023, for the procurement of the management and operations for The Tuskegee Airmen Texas State Veterans Home in Fort Worth. Two (2) bid proposals were received and evaluated. Texas VSI, LLC., received the highest score and is selected by the evaluation committee to be presented to the Board with the staff recommendation for contract award, subject to negotiation. The anticipated effective date of an awarded contract will be July 1, 2023. The contract is for a three (3) year period, expiring August 31, 2026, with the option to renew for an additional three (3) years. Total estimated value for the initial three-year contract is \$37,435,631.25.

## **Conclusion**

Staff recommends the Board Approve The Tuskegee Airmen Texas State Veterans Home Management and Operations contract award to Texas VSI, LLC., for a three-year period with an optional three-year extension.



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