



TEXAS STATE VETERANS CEMETERY COMMITTEE
SPECIAL CALLED MEETING
Tuesday, October 28, 2021, 10:00 A.M.
1700 N. Congress Avenue, Room 170, Austin, TX 78701

1. Opening

- a. Mark Havens, Acting Chair and General Land Office Chief Clerk called the meeting to order at 10:00 A.M.
- b. The Chair declared a quorum present.

Members present were:


General Land Office Chief Clerk Mark Havens
Texas Veterans Commission Chairwoman Laura Koerner
Texas Veterans Land Board Member Judson Scott
Texas Veterans Land Board Member Grant Moody
Committee Member Kevin Barber

Also, in attendance were:

Texas State Senator Charles Perry
General Land Office General Counsel Jeff Gordon
Rusty Martin, Chief Investment Officer, Texas General Land Office
Eric Brown, Deputy Director Texas State Veterans Cemeteries, Texas Veterans Land Board
Cory Wilburn, CIO, General Land Office

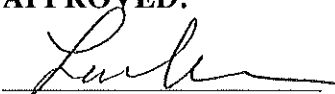
- 2. The Chair recognized Texas General Land Office General Counsel Jeff Gordon to explain the purpose of the meeting and the statutory jurisdiction of the committee.
- 3. The Chair called agenda item 1. *Discussion of the guidelines for determining the location and size of Veterans Cemeteries, including related funding issues.* A general discussion was conducted amongst the committee members and others in attendance. No action required; therefore, no action was taken by the committee.
- 4. Adjournment. 10:55 A.M.

ATTEST:



Jeff Gordon
General Counsel

APPROVED:



Laura Koerner
Committee Member