UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

Filed by the registrant \boxtimes Check the appropriate box: Filed by a party other than the registrant \Box

- Preliminary Proxy Statement
- □ Confidential, for use of the Commission only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- □ Soliciting Material Pursuant to §240.14a-12

Texas Pacific Land Trust

(Name of registrant as specified in its charter)

Payment of the filing fee (check the appropriate box):

- \boxtimes No fee required.
- \Box Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
 - (1) Title of each class of securities to which transaction applies:
 - (2) Aggregate number of securities to which transaction applies:
 - (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
 - (4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

□ Fee paid previously with preliminary materials.

- Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
 - (1) Amount previously paid:
 - (2) Form, Schedule or Registration Statement No .:
 - (3) Filing party:
 - (4) Date filed:





"What's needed is a Trustee who has experience evaluating a wide range of situations, strategies and options for a ~\$7 billion market cap public issuer." – General Cook

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"I agree with the shareholders who made their voices heard. What's needed most at this point in TPL's history is expertise in corporate governance." – General Cook

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"I understand the importance of your investment to your future and will treat it with the stewardship it deserves. Thank you for considering me to serve TPL's shareholders. It is an honor and a responsibility that I take seriously."

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Read about his qualifications, expertise, and ideas for the Trust on our proxy site.



