
**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
Check the appropriate box:

Filed by a party other than the registrant

- 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):

- No fee required.
- 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:

LETTER TO SHAREHOLDERS REGARDING SPECIAL MEETING

Help us protect your Trust.



A Clear Strategy to Maximize Long-Term Value for All Shareholders

At its upcoming election, Texas Pacific Land Trust's shareholders will have the opportunity to elect a new Trustee to guide the strategy of Texas Pacific Land Trust (NYSE: TPL). This is a fundamentally important decision that affects the future of Shareholders' investments. We urge all shareholders to read the resources on this site and vote FOR retired four-star General Donald "Don" G. Cook using the BLUE proxy card.

TPL's Trustees and management have led the Trust through a period of expansive growth and have been prudent stewards of its capital and core assets for more than a century. As a result of thoughtful and shareholder-

assets for more than a century. As a result of thoughtful and **shareholder-focused management** of the Trust, TPL's shareholders are benefitting from **unparalleled returns**. With drilling in the Permian Basin having accelerated in recent years, we have strategically positioned the Trust's extensive land assets to maximize benefit from these favorable market conditions.

This proven strategy is now at risk. A dissident group is waging a proxy contest to advance a nomination that risks derailing TPL's progress and jeopardizing the future long-term value. The Trust has serious concerns with the dissident nominee's judgement and intentions and has repeatedly suggested to the dissident group to find a mutually acceptable candidate for election as trustee. The dissident group has declined any such compromise and has instead decided to go ahead with the costly and distracting proxy contest. We are counting on the support of our shareholders to vote FOR General Cook. [Vote here today FOR General Cook](#) to support TPL's strategy for long-term value creation that has yielded tremendous results for shareholders for over 130 years.

#TrustTPL

“This election is critical to the future of the Trust, and it’s important that all our shareholders make their voices heard.”

— TEXAS PACIFIC LAND TRUST CHIEF EXECUTIVE OFFICER TYLER GLOVER
