

TEXAS PACIFIC LAND TRUST  
Form DEFA14A  
April 17, 2019

**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      Filed by a party other than the registrant

Check the appropriate 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):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

Title of each class of securities to which transaction applies:

(1)

Aggregate number of securities to which transaction applies:

(2)

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):

(3)

Proposed maximum aggregate value of transaction:

(4)

Total fee paid:

(5)

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.

Amount previously paid:

(1)

Form, Schedule or Registration Statement No.:

(2)

(3) Filing party:

Date filed:  
(4)

URL <https://www.trusttpl.com/home>  
Headline 1 Texas Pacific Land Trust  
Headline 2 Voting Deadline May 22  
Headline 3 Elect Gen. Cook as new Trustee  
Description 1 This critically important decision will affect the future of your investment  
Description 2 We urge you to vote FOR Four-Star General Donald "Don" G. Cook using the BLUE proxy card

URL <https://www.trusttpl.com/general-cook>  
Headline 1 Texas Pacific Land Trust  
Headline 2 Meet Four-Star Gen. Don Cook  
Headline 3 Vote FOR General Don Cook  
Description 1 General Cook is a recognized corporate governance expert  
Description 2 Gen. Cook has served on the boards of multiple public and private companies

URL <https://www.trusttpl.com/make-your-voice-heard>  
Headline 1 Vote FOR General Don Cook  
Headline 2 Make your voice heard  
Headline 3 Experience matters!  
Description 1 The Trust will benefit greatly from his extensive experience  
Description 2 This decision should be weighed with careful consideration for the long-term value of TPL

URL <https://www.trusttpl.com/home>  
Headline 1 Texas Pacific Land Trust  
Headline 2 Elect Gen. Cook with BLUE card  
Headline 3 Trusted Company Board Member  
Description 1 TPL listened to shareholders and identified a nominee with extensive board experience  
Description 2 Gen. Cook brings exceptional experience to enhance shareholder value