



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Trust Committee Meeting

(Formerly the Parrie Haynes Committee)

11209 Metric Boulevard, Building H – Lone Star Conference Room

Austin, TX 78758

Thursday, January 30, 2014 – 9:00 a.m.

1. Call to order
2. March 21, 2013 meeting minutes for the former the Parrie Haynes Committee
3. Discussion and possible authorization to execute a deed for Bell County to upgrade the entry road to the Parrie Haynes Ranch
4. Discussion and consideration of a mineral rights lease within the boundaries of the Parrie Haynes Ranch with Scully Exploration
5. Discussion and direction on the development of the Federal Habitat Conservation Plan for the Parrie Haynes Ranch
6. Report on a new grazing lease on the Milam County tract of the Parrie Haynes Ranch
7. Discussion of a hunting lease with the C-5 Corporation at the Parrie Haynes Ranch
8. Report on financial settlement from Oncor for damages at the Parrie Haynes Ranch
9. Discussion of the use of trust funds for administrative purposes
10. Closed Session – Executive Session
 - a) §551.071 consultation with legal counsel (see footnote)
 - b) §551.072 deliberation regarding real property
11. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjtd.texas.gov