



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Trust Committee Meeting

11209 Metric Boulevard, Building H, Ste. A – Lone Star Conference Room
Austin, TX 78758
Thursday, May 28, 2015– 11:00 a.m.

1. CALL TO ORDER
2. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING EXCUSED ABSENCES (ACTION)
3. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL REGARDING THE MARCH 26, 2015 MEETING MINUTES (ACTION)
4. DISCUSSION AND POSSIBLE APPROVAL TO NEGOTIATE THE TERMS OF A MEMORANDUM OF AGREEMENT (MOA) WITH THE TEXAS PARKS AND WILDLIFE FOUNDATION (THE FOUNDATION) FOR THE PREPARATION AND IMPLEMENTATION OF A WILDLIFE MANAGEMENT PLAN FOR THE PARRIE HAYNES RANCH, UTILIZING FUNDS FROM TXU ENERGY/ONCOR ELECTRIC DELIVERY COMPANY, LLC HELD BY THE FOUNDATION AND TO DELEGATE AUTHORITY FOR FINAL APPROVAL TO THE BOARD CHAIRMAN IN HIS CAPACITY AS TRUSTEE OF THE PARRIE HAYNES TRUST (ACTION)
5. PRESENTATION ON THE BOYS AND GIRLS CLUB OF CENTRAL TEXAS AND DISCUSSION OF THEIR INTEREST IN A POSSIBLE LEASE OF THE PARRIE HAYNES RANCH
6. REPORT ON APPRAISAL OF WENDE TRUST PROPERTIES
7. 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@tjd.texas.gov