



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Trust Committee Meeting
JW Marriott San Antonio Hill Country Resort & Spa
23808 Resort Parkway, Indian Paintbrush Room
San Antonio, TX, 78261
Thursday, August 27, 2015, 10:30 a.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration and possible approval regarding the May 28, 2015 meeting minutes (Action)
4. Discussion and possible approval to negotiate the terms of a new lease at the Parrie Haynes Ranch and authorize the board chairman, on behalf of the board, to take action regarding a lease between TJJD and the Boys & Girls Club of Central Texas, and any subleases (Action)
5. Discussion of 2015 Wende Trust property appraisals and possible approval to renegotiate the present lease with McDonald's Corporation for the property located at 1209 Barton Springs Road (Action)
6. Discussion and possible approval to purchase director and officer liability insurance for the board acting in their capacity as trustees of the John C. Wende and Parrie Haynes trusts for FY 2016 (Action)
7. Staff report on activities of the trusts
8. Discussion, consideration, and possible approval regarding the John C. Wende and Parrie Haynes trust fund FY 2016 budget (Action)
9. Discussion, consideration, and possible approval regarding the John C. Wende and Parrie Haynes trust fund FY 2016 investment policy and strategy (Action)
10. 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