



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Trust Committee Meeting
11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Thursday, January 23, 2020 – 10:00 a.m.

Trust Committee: Jimmy Smith – Chair, James Castro, Ann Lattimore, Allison Palmer, Mona Lisa Chambers

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the October 24, 2019, meeting minutes (Action)
4. Update on the John C. Wende and Parrie Haynes trust activities
5. Discussion, consideration, and possible approval of the 2020 burn plan for prescribed fire(s) at Parrie Haynes Ranch pursuant to the approved Wildlife Management Plan and Memorandum of Agreement with the Texas Parks and Wildlife Department (Action)
6. Discussion, consideration, and possible approval for the Boys and Girls Club of Central Texas to host bird hunts as youth hunting events conducted by the Texas Youth Hunting Program at the Parrie Haynes Ranch (Action)
7. Update on the Texas Public Funds Investment Act
8. 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