



TEXAS
JUVENILE JUSTICE
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

Trust Committee Meeting

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Thursday, August 4, 2016 – 10:00 a.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the May 19, 2016 meeting minutes (Action)
4. Discussion, consideration, and possible approval to authorize staff to negotiate the terms of a new grazing lease for the Milam County tract of the Parrie Haynes Trust, and to authorize the Board Chairman, on behalf of the Board, to take action regarding the lease (Action)
5. Discussion, consideration, and possible approval to authorize the Parrie Haynes Trust to grant an electric utility easement to Bartlett Electric Cooperative to install electricity on a portion of the Parrie Haynes Ranch (Action)
6. Discussion, consideration, and possible approval of the Parrie Haynes Ranch Wildlife Management Plan (Action)
7. Staff report on activities of the trusts
 - a. Professional Liability Errors & Omissions Insurance Policy Renewal
8. Staff report on administration of trust scholarships
9. Discussion, consideration, and possible approval regarding the John C. Wende and Parrie Haynes trust fund FY 2017 budget (Action)
10. Discussion, consideration, and possible approval regarding the John C. Wende and Parrie Haynes trust fund FY 2017 investment policy and strategy (Action)
11. Public comments
12. 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