



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Trust Committee Meeting

11209 Metric Boulevard, Building H, Ste. A

Lone Star Conference Room

Austin, TX 78758

Thursday, March 31, 2016 – 10:00 a.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding the January 28, 2016 meeting minutes (Action)
3. Discussion and possible approval to authorize amending the Memorandum of Agreement (MOA) with Parks and Wildlife Foundation of Texas, Inc. to remove the requirement currently found at section 1.E. (1) of the MOA that the biologist be certified as a wildlife biologist by the Wildlife Society (Action)
4. Discussion and possible approval to authorize the Boys and Girls Club of Central Texas, C5 Youth Foundation of Texas, Inc., and Spotted Horse Livery, as lessee and sub lessees of the Parrie Haynes Ranch, to utilize firearms when necessary to kill wild hogs that pose a danger to the safety and security of the Ranch and/or the persons located thereon, and delegate authority to the Board chairman in his capacity as trustee of the Parrie Haynes Trust to approve similar activities in relation to other wild animals when the need arises. (Action)
5. Discussion and possible approval to authorize the Boys and Girls Club of Central Texas, as lessee of the Parrie Haynes Ranch, to host a sporting clay shooting event at the Parrie Haynes Ranch in October of 2016 and to host additional sporting clay shooting events from time to time at the Ranch under similar circumstances. (Action)
6. Staff report on activities of the trusts
7. Public comments
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