



Texas Juvenile Justice Department
Board Special Committee Meeting: Parrie Haynes Ranch Property Management Plan

Thursday, August 23, 2012 – 4:00 p.m.
Brown Heatly Building, TJJD 2nd Floor Conference Room
4900 North Lamar Blvd.,
Austin, Texas 78751

1. Call to Order
2. C5 Presentation regarding their contractual right of first refusal to assume the Parrie Haynes Ranch lease upon Texas Parks and Wildlife Department's cancellation, effective September 1, 2012
3. Information regarding insurance coverage by the State Office of Risk Management
4. Information regarding property listings by the General Land Office
5. Information regarding General Land Office oil and gas exploration leases and permits
6. Parrie Haynes Trust Fund authorization to acquire insurance coverage and property caretaker services and water system licensure payments and possible recommendation to the full Board
7. Delegation authority for timely property management and possible recommendation to the full Board
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.