



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

**Trust Committee Meeting**

11209 Metric Boulevard, Building H – Lone Star Conference Room  
Austin, TX 78758  
Thursday, October 23, 2014 – 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 June 26, 2014 meeting minutes (Action)
  4. Discussion and possible approval to obtain appraisals of the Wende Trust properties and to amend the 2015 operating budget for the Wende Trust to provide payment for land lease appraisals located at 1207 and 1209 Barton Springs Road (Action)
  5. Discussion regarding the possible changes to leases with tenants at the Parrie Haynes Ranch
  6. Staff update on other projects at the Parrie Haynes Ranch
  7. 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](mailto:Jeannette.Cantu@tjd.texas.gov)