



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Trust Committee Meeting
Thursday, December 8, 2022 – 10:00 a.m.
1100 Congress Ave.
Capitol Extension
Room E1.030
Austin, TX 78701

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

1. Call to order
Chairman Jimmy Smith
2. Discussion, consideration, and possible approval regarding excused absences (Action)
Chairman Jimmy Smith
3. Discussion, consideration, and possible approval regarding the June 16, 2022 meeting minutes (Action)
Chairman Jimmy Smith
4. Public comment
Chairman Jimmy Smith
5. Update on the Parrie Haynes Trust and John C. Wende Trust
Christian J. von Wupperfeld
6. Update on Sunset Management Directive regarding John C. Wende and Parrie Haynes trusts
Christian J. von Wupperfeld
7. Adjourn
Chairman Jimmy Smith

- 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@tjcd.texas.gov