

Texas General Land Office
Stephen F. Austin Building
1700 N. Congress Avenue
Austin, Texas 78701

10:00 A.M. Room 940A

AGENDA
BOARD FOR LEASE
OF
TEXAS DEPARTMENT OF CRIMINAL JUSTICE
WEDNESDAY, JUNE 13, 2018

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1. Approval of the minutes from September 25, 2017 meeting.
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2. Consideration and action on pooling applications:
 - A. Sequitur East Texas, LLC, Ferguson Prison Unit, State Leases: MF108172, MF108173, MF108174, MF108175, MF108176, MF108177, MF108178, MF108179, MF108180, MF108181, and MF117558, Madison County
 - B. Sequitur East Texas, LLC, Eastham State Farm Prison Unit, State Leases: MF083983, MF108162, MF108163, MF108164, MF108165, MF108166, MF108167, MF108168, MF108169, MF108170, MF108171, MF111830, MF111848, MF111849, and MF111850, Houston and Madison Counties
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3. Consideration and possible action on a proposed Audit Resolution Agreement with Fasken Oil and Ranch, Ltd. regarding an audit of its operations under MF-107055 (Smith Unit, Dawson County), including dismissal of pending litigation in Travis County District Court.
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