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SEP 13 2019

JC Perez III, Co. Clk. Jim Wells Co., Texas
By _____ Deputy

COUNTY COURT AT LAW
JIM WELLS COUNTY

Michael V. Garcia
Presiding Judge

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**NOTICE OF PUBLIC MEETING
OF THE JIM WELLS COUNTY JUVENILE BOARD
JIM WELLS COUNTY, TEXAS**

Pursuant to Chapter 551 of the Texas Government Code, notice is hereby given that a meeting of the Jim Wells County Juvenile Board will be held in the Jim Wells County Courtroom, 200 N. Almond Street, in Alice, Texas, on the 17th day of **September, 2019**, at **8:30 a.m.** This meeting is held in accordance with the Texas Juvenile Probation Commission Standards. Members include Hon. Michael V. Garcia, County Court at Law Judge, Board Chairman; Hon. Richard C. Terrell, District Judge; Hon. Juan Rodriguez, Jr., County Judge.

1. Open Meeting.
2. Any person not on agenda may appear before the Board at this time.
3. Consider approving Minutes from previous meeting.
4. Discuss and consider approval of contract for Residential Services between Jim Wells County and Starr County in Rio Grande City, Texas for year 2019-2020.
5. Discuss and consider approval of contract for Secure Long-Term and Short-Term Residential Services between Jim Wells County and Hays County Juvenile Center in San Marcos, Texas for the year 2019-2020.
6. Discuss and consider approval for Detention and Residential Services between Jim Wells County and Victoria County, Victoria, Texas for year 2019-2020.
7. Discuss and consider approval for Detention and Residential Services between Jim Wells County and Gulf Coast Trade Center in New Waverly, Texas for the year 2019-2020.
8. Discuss and consider approval for Residential Services between Jim Wells County and Shoreline Inc. in Taft, Texas for year 2019-2020.

9. Discuss and consider approval for Detention and Residential Services between Jim Wells and Duval County, San Diego, Texas for year 2019-2020.
10. Discuss and consider approval of the funding allocation from the Texas Juvenile Justice Department in connection with the State Financial Assistance Contract for the 2020-2021 Biennium.
11. Discuss and consider approval of Juvenile Board Resolution Exhibit B to authorize the Juvenile Board Chair to sign this resolution and any amendments pertaining to the State Aid and Targeted Grants Contract.
12. Discuss and consider approval of salary increases for all personnel of the Jim Wells County Juvenile Probation Department paid for out of state funded grant.
13. Presentation on updates of Juvenile Probation Department.
14. Adjourn.

Michael V. Garcia
County Court at Law Judge
September 13, 2019

This Facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 72 hours prior to this meeting. Please contact the County Court at Law Judge's Office at (361) 668-5898 or Fax (361) 668-4351 for further information.

Executive Sessions: The Juvenile Board of Jim Wells County, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, including, but not limited to: Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code, including but not limited to, Section 321.3022 (Sales Tax Information), whenever it is considered necessary and legally justified under Open Meetings Act. As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the County Attorney on any agenda item listed herein. Juvenile Board may act in open session on items listed for executive session.