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SEP 07 2018

200 N. Almond St. P. O. Box 2158 Alice, Texas 78333

COUNTY COURT AT LAW JIM WELLS COUNTY

Michael V. Garcia Presiding Judge

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 Sheriff's Training <u>Center, 300 N. Cameron Street, in Alice, Texas</u>, on the **11th** day of **September, 2018**, 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. Pedro "Pete" Trevino, 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 entering into a cooperative working agreement between Jim Wells County Juvenile Probation Department and Community Action corporation of South Texas for mental health and substance abuse services from June 2018 through July 2019.
- 5. Discuss and consider approval of a letter terminating a contract between Jim Wells County Juvenile Probation Department and Cuellar and Cuellar PLLC effective October 28, 2018.
- 6. Discuss and consider approval of line item budget amendments for Jim Wells County Juvenile Probation Department to transfer \$4,000.00 from line item 12-570-499.50detention to line item 12-570-405.00-medical services, transfer \$800.00 from line item 12-570-499.50-detention to line item 12-570-390.00-lab supplies, and \$600.00 from line item 12-570-499.50-detention to line item 12-570-405.70-non-residential services.
- 7. Discuss and consider approval of contract for Detention and Residential Services between Jim Wells County and CSI Rockdale Academy in Rockdale, Texas for year 2018-2019.

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- 8. Discuss and consider approval of contract for Residential Services between Jim Wells County and Gulf Coast Trade Center in New Waverly, Texas for the year 2018-2019.
- 9. 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 2018-2019.
- 10. Discuss and consider approval of contract for Detention and Residential services between Jim Wells County and Nueces Juvenile Justice Center in Corpus Christi, Texas for the year 2018-2019.
- 11. Discuss and consider approval of a contract for Residential Services between Jim Wells County and Mesquite Treatment Center LLC in Lyford, Texas for year 2018-2019.
- 12. Discuss and consider approval of the funding allocation from the Texas Juvenile Justice Department in connection with the State Financial Assistance Contract for the 2018-2019 Biennium.
- 13. 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.
- 14. Presentation on updates of Juvenile Probation Department.
- 15. Adjourn.

Michael V. Garcia County Court at Law Judge September 7, 2018

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.