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JC Perez, Clk, Jim Wells Co, Texas
By: [Signature]

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 County Courtroom, First Floor of the Jim Wells County Courthouse, 200 N. Almond Street, in Alice, Texas, on the 1st day of **September, 2016, at 1:00 p.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 the funding allocation from the Texas Juvenile Justice Department in connection with the State Financial Assistance Contract for the year 2016-2017 Biennium.
5. Discuss and consider approval of Exhibit "B" Juvenile Board Resolution in connection with the State Financial Resistance Contract for the 2016-2017 Biennium.
6. Discuss and consider approval of contract for Detention and Residential Services between Jim Wells County and Judge Ricardo H. Garcia Regional Juvenile Detention Facility, Duval County, Texas, for year 2016-2017.
7. Discuss and consider approval of contract for Detention Services between Jim Wells County and Nueces County Juvenile Justice Center and for Residential Services between Jim Wells County and Nueces County Robert Barnes Facility in Corpus Christi, Texas for the year 2016-2017.
8. Discuss and consider approval of contract for Detention and Residential Services between Jim Wells County and Garza County Regional Juvenile Center, Garza County, Texas for

the year 2016-2017.

9. Discuss and consider approval of contract for Residential Services between Jim Wells County and Cameron County Juvenile Justice Department -Amador R. Rodriguez Boot Camp & Educational Center in Cameron County, Texas for the year 2016-2017.
10. Discuss and consider approval of contract for Residential Services between Jim Wells County and 4MYouth Services, Inc. DBA Rockdale Regional Juvenile Justice Center in Rockdale, Texas for the year 2016-2018.
11. Discuss and consider approval of contract for Residential Services between Jim Wells County and G4S Youth Services, LLC in Brownwood, Texas for the year 2016-2017.
12. Discuss and consider approval of contract for Residential Services between Jim Wells County and Hays County Juvenile Center, San Marcos, Texas for year 2016-2017.
13. Discuss and consider approval of contract for Residential Services between Jim Wells County and Gulf Coast Trades Center, Inc., New Waverly, Texas for the year 2016-2017.
14. Adjourn.

Michel V. Garcia
County Court at Law Judge
August 29, 2016

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.