



COUNTY COURT AT LAW
JIM WELLS COUNTY

Michael V. Garcia
Presiding Judge

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11:50 FILED
AT O'CLOCK M

AUG 24 2017

C. Perez III, Co. CLK, Jim Wells Co., Texas
Deputy

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P. O. BOX 2158
ALICE, TEXAS 78333

**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 31st day of **August, 2017, at 10:00 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 the funding allocation from the Texas Juvenile Justice Department in connection with the State Financial Assistance Contract for the 2018-2019 Biennium.
5. Discuss and consider approval of Exhibit "B" Juvenile Board Resolution in connection with the State Financial Resistance Contract for the 2018-2019 Biennium.
6. Discuss and consider approval of contract for Residential Services between Jim Wells County and Starr County Juvenile Justice Center in Rio Grande City, Texas for the year 2017-2018.
7. Discuss and consider approval of contract for Residential Services between Jim Wells County and Cameron County Juvenile Justice Department for the year 2017-2018.
8. Discuss and consider approval of contract for Residential Services between Jim Wells County and Gulf Coast Trades Center in New Waverly, Texas for the year 2017-2018.

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 2017-2018.
10. Discuss and consider approval of amendment of the attorney fee schedule for juvenile cases.
11. Discuss and consider approval of contract for Pre and Post Adjudication services between Jim Wells County and Nueces Juvenile Justice Center in Corpus Christi, Texas for the year 2017-2018.
12. Discuss and consider approval of contract for Detention and Residential services between Jim Wells and Victoria County Regional Juvenile Justice/Detention Facility in Victoria, Texas for the year 2017-2018.
13. 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 the year 2017-2018.
14. 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 the year 2017-2018.
15. Discuss and consider approval to transfer \$10,000.00 from Detention line item 12-570-499-50 to Lab Supplies line item 12-570-390-00.
16. Discuss and consider approval of proposed General Fund Budget for the Juvenile Probation Department for the year 2018.
17. Presentation of updates on Juvenile Probation Department operations.
18. Adjourn.

Michel V. Garcia
County Court at Law Judge
April 7, 2017

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.