



AT 10:13 FILED
O'CLOCK AM

SEP 14 2015

JCT Preczall, Co. Clk, Jim Wells Co., Texas
By *Valerie B. Smith* Deputy

COUNTY OF JIM WELLS

STATE OF TEXAS

Pedro "Pete" Trevino, Jr.
County Judge

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NOTICE OF PUBLIC MEETING OF THE JIM WELLS COUNTY JUVENILE BOARD JIM WELLS COUNTY, ALICE, 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 17th day of September, 2015, at 10:15 a.m. This meeting is held in accordance with the Texas Juvenile Probation Commission Standards. Members include Hon. Richard C. Terrell, District Judge; Jesusa Sanchez-Vera, County Attorney; and Hon. Jose L. Rodriguez, Justice of the Peace Pct. No. 6.

1. Open Meeting.
2. Any person not on agenda may appear before the Board at this time.
3. Consider approving Minutes from previous meetings.
4. Discuss and consider approval of Jim Wells County Juvenile Board members to select one of its members to act as board chairman.
5. Discuss and consider approving funding from the Texas Juvenile Justice Department State Aid and Targeted Grant Contract for the fiscal 2016-2017 state biennium.
6. Discuss and consider approval of Title IV-E Budget for year 2016.
7. Discuss and consider approval of the Orange Grove Police Department in Jim Wells County located at 310 West Pundt Street, Orange Grove, Texas 78372 as a Juvenile Processing Office.
8. Presentation by Dr. Rafael Cuellar, Jr., PH.D on providing mental/behavioral health services for Juvenile offenders.
9. Discuss and consider approval of Contract for Consultant Service between Jim Wells County Juvenile Probation Department and Cuellar and Cuellar, P.L.L.C.

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10. Discuss and consider approval of contract for Detention and Residential Services between Jim Wells County and Judge Ricardo H. Garcia Regional Juvenile Detention Facility located at 599 S. FM 1329 San Diego, Texas, Duval County for the term of September 1, 2015-August 31, 2016.
11. Discuss and consider approval of contract for Detention and Residential Services between Jim Wells County and Hays County Juvenile Center located at 2250 Clovis Barker Road, San Marcos, Texas, for the term of September 1, 2015-August 31, 2016.
12. Discuss and consider approval of contract for Residential Services between Jim Wells County and Amador R. Rodriguez Juvenile Boot Camp and Education Center in Cameron County in San Benito, Texas, for the term of September 1, 20, 2015-August 31, 2016.
13. Discuss an consider approval of contract for Detention and Resident Services between Jim Wells County and Nueces County Juvenile Probation Department located at 2310 Gollihar, Corpus Christi, Texas, Nueces County, for the term of September 1, 2015-August 31, 2016.
14. Discuss and consider approval of contract for Detention and Residential Services between Jim Wells County and Gulf Coast Trades Center located at 143 Forest Service Rd., New Waverly, Texas, for the term of September 1, 2015-August 31, 2016.
15. Discuss and consider designating days and times for Juvenile Board Meeting.
16. Presentation of Juvenile Probation activities for year 2015.
17. Adjourn.

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 Judge's Office at (361) 668-5706 or Fax (361) 668-8671 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.