



FILED
AT 2:30 o'clock P. M

AUG 8 2016

COUNTY COURT AT LAW
JIM WELLS COUNTY

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By [Signature] Deputy

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Michael V. Garcia
Presiding Judge

200 N. ALMOND ST.
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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 **12th** day of **August, 2016**, 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 approving line item budget amendments for the Jim Wells County Juvenile Probation Department to transfer \$10,000.00 from 12-570-499.50 (Detention) to 12-570-405.70 (Non-Residential Services) and \$25,000.00 from 12-570-499.50 (Detention) to 12-570-499.72 (Residential Services).
5. Discuss and consider approving transfer from line item 12-570-105.00 (Salary-Secretary) in the amount of \$22,553.00 plus benefits to State Grant contract.
6. Discuss and consider approving transfer from line item 41-570-105.00 (Salary -Secretary) in the amount of \$5,000.00 plus benefits to State Grant contract.
7. Discuss and consider approving the addition of the Justice of the Peace Office located at 107 Armstrong, Orange Grove, Texas, as a juvenile processing office.
8. Discuss and consider amending Fee Schedule for Court Appointed Attorneys.
9. Discuss and consider amending minutes for October 28, 2015 Juvenile Board Meeting regarding fee schedule for court appointed attorneys.

10. Review juvenile detention policies and procedures.
11. Presentation of possible personnel changes within the Juvenile Probation Office.
12. Presentation of updates on Juvenile Probation Department operations.
13. Adjourn.

Michel V. Garcia
County Court at Law Judge
August 8, 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.