



## ELLIS COUNTY JUVENILE BOARD

*Hon. Todd Little, Ellis County Judge*  
*Hon. Bob Carroll, 40<sup>th</sup> District Court*  
*Hon. William Wallace, 378<sup>th</sup> District Court*  
*Hon. Cindy Ermatinger, 443<sup>rd</sup> District Court*  
*Hon. Jim Chapman, County Court at Law No. 1*  
*Hon. Gene Calvert, County Court at Law No. 2*  
*Hon. Joe Gallo, County Court at Law No. 3*

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### AGENDA

#### ELLIS COUNTY JUVENILE BOARD SPECIAL MEETING SEPTEMBER 20, 2021

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Notice is hereby given that a special meeting of the Ellis County Juvenile Board will be held on Monday, September 20, 2021 at 12:00 p.m. in the 378<sup>th</sup> District Courtroom of the Ellis County Courts Building, located at 109 South Jackson Street, Waxahachie, Texas, and will be open to the public by appearing in-person and/or via WebEx at: <https://ellis.co.webex.com/join/william.wallace>

Meeting Number: 266-696-081 Password: There is no password, just press enter.

The following matters will be discussed, considered, accepted, approved, acted upon, and/or passed during the meeting:

- I. CALL MEETING TO ORDER
- II. Discuss and Approve the additions made to the Juvenile Budget, for the 2021-2022 Fiscal Year, based on the approved COLA
- III. Approval of final Line-Item Adjustments to close the budget for FY 2021
- IV. Discuss and Approve the salary for Director of Juvenile Services
- V. **RECESS TO CONVENE TO EXECUTIVE SESSION:**
  - **EXECUTIVE SESSION**

**THE ELLIS COUNTY JUVENILE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED IN THIS AGENDA, IN THE ORDER DEEMED APPROPRIATE AND TO THE EXTENT THOSE ITEMS FALL WITHIN THE FOLLOWING DEFINITIONS:**

**(A) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;**

**(B) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;**

**(C) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;**

**(D) to deliberate the deployment or specific occasions to implement security personnel or devices, or a security audit pursuant to Section 551.076, Texas Government Code; and**

**(E) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.**

**> ADJOURNMENT OF EXECUTIVE SESSION**

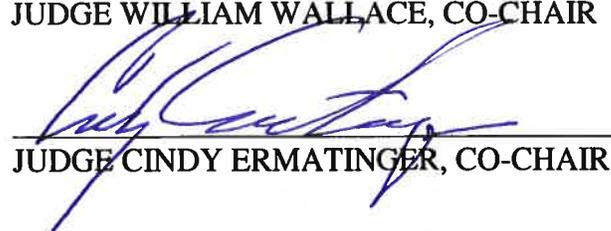
**VI. CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES AND TIMES**

**VII. ADJOURNMENT OF MEETING**

SIGNED ON: September 15, 2021.



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JUDGE WILLIAM WALLACE, CO-CHAIR



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JUDGE CINDY ERMATINGER, CO-CHAIR

- ***Public Comment – this section provides the public the opportunity to address the Ellis County Juvenile Board regarding any items on the Agenda. Members of the public wishing to participate must present a written public participation request to the Secretary of the Board, or his/her representative.***
- ***The Ellis County Juvenile Board reserves the right to consider and take action on the above agenda items in any particular order.***
- ***If you or your designee have a disability that requires special arrangements and you plan to attend this public meeting, please call 972-825-5060 within 48 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.***