



ORIGINAL

ELLIS COUNTY JUVENILE BOARD

- Hon. Todd Little, Ellis County Judge*
- Hon. Bob Carroll, 40th District Court*
- Hon. William Wallace, 378th District Court*
- Hon. Cindy Ermatinger, 443rd 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*

AGENDA

**ELLIS COUNTY JUVENILE BOARD MEETING
July 17, 2024**

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, July 17, 2024, at 4:30 p.m. in the 378th District Court Room, located at 109 South Jackson Street, Waxahachie, Texas.

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

- I. CALL MEETING TO ORDER

- II. PUBLIC COMMENTS

- III. PRESENTATION AND APPROVAL OF THE JUVENILE SERVICES BUDGET FOR FY 2025

- IV. DISCUSSION AND APPROVAL OF CERTIFYING THE JUVENILE SERVICES HOLDOVER FACILITY AS A LONG-TERM PREADJUDICATION DETENTION FACILITY

V. RECESS TO CONVENE TO EXECUTIVE SESSION:

➤ EXECUTIVE SESSION

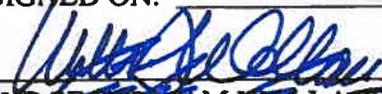
THE ELLIS COUNTY JUVENILE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED IN THIS AGENDA, IN THE ORDER DEEMED APPROPRIATE, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE CHAPTER 551, OR TO SEEK THE ADVICE OF ITS ATTORNEY AND / OR OTHER ATTORNEYS REPRESENTING THE JUVENILE BOARD ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE JUVENILE BOARD UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH TEXAS GOVERNMENT CODE CHAPTER 551 OR AS OTHERWISE MAYBE PERMITTED UNDER CHAPTER 551.

➤ ADJOURNMENT OF EXECUTIVE SESSION

VI. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

VII. ADJOURNMENT OF MEETING

SIGNED ON: JUL 10 2024, 2024.



JUDGE WILLIAM WALLACE, CO-CHAIR



JUDGE CINDY ERMATINGER, CO-CHAIR

- **Public comment – members of the public will have the opportunity to make their comments at the time the agenda item is being addressed. 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.**