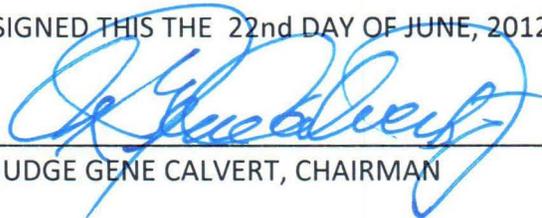


AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
JUNE 27, 2012

Notice is hereby given that the special meeting of the Ellis County Juvenile Board will be held on Wednesday, June 27, 2012 at 12:00 p.m. in the Law Library Conference Room, 109 S. Jackson, Waxahachie, Texas, at which time the following will be discussed, considered, or passed, to wit:

- I. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT #6 (RE-ALLOCATION GRANT) TO THE TEXAS JUVENILE JUSTICE DEPARTMENT'S STATE FINANCIAL ASSISTANCE CONTRACT – DARRIN RAY.
- II. DISCUSSION AND POSSIBLE ACTION REGARDING TERMINATION OF CONTRACT BY PHOENIX HOUSE. – GENE CALVERT.
- III. DISCUSSION AND POSSIBLE ACTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN REACH COUNCIL AND ELLIS COUNTY JUVENILE SERVICES FOR PROJECT SUCCESS – DARRIN RAY AND JANIS BURDETT.

SIGNED THIS THE 22nd DAY OF JUNE, 2012.



JUDGE GENE CALVERT, CHAIRMAN

The Juvenile Board reserves the right to go into Executive Session on any posted item.