

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

JULY 18, 2012

Notice is hereby given that an Executive Session of the Ellis County Juvenile Board will be held on Wednesday, July 18, 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. CALL MEETING TO ORDER
- II. EXECUTIVE SESSION
 - 2.1 Convene to Executive Session for purpose permitted under Government Code, V.T.C.A. Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of officers and/or employees of the Juvenile Services Department.
- III. TAKE ACTION, IF ANY, CONCERNING THE SUBJECT MATTER OF ITEMS POSTED FOR EXECUTIVE SESSION.
- IV. MOTION TO ADJOURN EXECUTIVE SESSION.
- V. ADJOURN MEETING.

SIGNED THIS THE 13TH DAY OF JULY, 2012.



JUDGE GENE CALVERT, CHAIRMAN