

AGENDA
ELLIS COUNTY JUVENILE BOARD MEETING
JUNE 12, 2013

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, June 12, 2013 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. APPROVE MINUTES FROM MEETING HELD ON MAY 1, 2013.
- III. PRESENTATION OF MAY 2013 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- IV. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- V. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – GENE CALVERT.
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT’S FINANCIAL STATUS– DARRIN RAY.
- VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DETENTION SERVICES CONTRACT WITH HUNT COUNTY JUVENILE BOARD – DARRIN RAY.
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RESIDENTIAL SERVICES CONTRACT WITH THE BROOKHAVEN YOUTH RANCH - DARRIN RAY.
- IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RESIDENTIAL SERVICES CONTRACT WITH THE VICTORIA COUNTY JUVENILE JUSTICE CENTER - DARRIN RAY.
- X. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN REACH COUNCIL AND ELLIS COUNTY JUVENILE SERVICES FOR PROJECT SUCCESS REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.

SIGNED THIS THE 7TH DAY OF JUNE, 2013.



JUDGE GENE CALVERT

EXECUTIVE SESSION: THE JUVENILE BOARD RESERVES THE RIGHT TO CONVENE TO AN EXECUTIVE SESSION OR CLOSED SESSION AS PERMITTED BY THE TEXAS GOVERNMENT CODE OR OTHER LAW.