

**ORIGINAL**



**POSTED**  
**MAR 13 2024**  
**COUNTY CLERK**  
**ELLIS COUNTY, TEXAS**

**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 MEETING**  
**March 20, 2024**

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Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, March 20, 2024, at 4:30 p.m. in the 378<sup>th</sup> 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. MENTORS CARE PRESENTATION OF PRELIMINARY STATS FOR THE 23-24 JJAEP OPERATING YEAR (AUGUST – JANUARY)
- IV. MONTHLY UPDATE ON DEPARTMENT’S FINANCIAL STATUS
  - A. Monthly Department Expenditures Report
    - a. February 2024
  - B. Monthly Juvenile Supervision Fund
    - a. February 2024
  - C. Monthly JJAEP Funds
    - a. February 2024

- V. PRESENTATION AND ACCEPTANCE OF THE ANNUAL EXTERNAL FINANCIAL AUDIT COMPLETED BY PATTILLO, BROWN & HILL, L.L.P.
- VI. RESIDENTIAL PLACEMENTS
  - A. February 2024
- VII. MONITORING REPORT
  - A. Probation – February 2024
  - B. JJAEP – February 2024
- VIII. UPDATE ON ANY NON-COMPLIANCE USE OF THE ELLIS COUNTY JUVENILE SHORT-TERM HOLDOVER FACILITY, AS A TEMPORARY DETENTION FACILITY
- IX. UPDATE ON CERTIFICATION AS A LONG-TERM PRE-ADJUDICATION DETENTION FACILITY
- X. DISCUSSION AND APPROVAL OF THE CONTRACT FOR JUVENILE DETENTION SERVICES (PRE-ADJUDICATION) WITH COLLIN COUNTY
- XI. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)
  - A. Monthly Newsletter – April 2024
  - B. Update Information on MOU for the 24-25 Program Year
- XII. MINUTES FROM PRIOR MEETINGS:
  - A. Regular Meeting held January 24, 2024
  - B. Regular Meeting held February 20, 2024
- XIII. 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**

XIV. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S)

XV. ADJOURNMENT OF MEETING

SIGNED ON: MAR 12 2024

  
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JUDGE WILLIAM WALLACE, CO-CHAIR

  
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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.***