NOTICE OF REGULAR MEETING OF PALO PINTO COUNTY JUVENILE BOARD

Notice is hereby given that a Regular Meeting of the Palo Pinto County Juvenile Board will be held on Tuesday the 22nd day of December, 2015 at 8:15 A.M., in the County Courtroom at the Palo Pinto County Courthouse in Palo Pinto, Texas. Persons with speech, and/or mental disabilities shall be assisted by interested parties and/or members of the Palo Pinto County Juvenile Board if 24-hour notice is given. The following subjects will be discussed, considered, passed, or adopted to-wit:

- 1. Call To Order;
- 2. Public Discussion on current agenda items;
- 3. Consider/Approve minutes of October 27, 2015 Juvenile Board meeting;
- 4. Presentation for discussion and approval of Amendment #1 to the State Financial Assistance Contract 2016 - 2017 Biennium (Juvenile Board Resolution);
- 5. Consider/Approve the Contract for Secure Long-Term Residential Service with the "Letot Girls Residential Treatment Center" located in Dallas, Texas;
- 6. Consider/Approve the Contract for the Non-Secure Long Term Residential Service of "Juvenile Male Youthful Offenders" located in Dallas, Texas;
- 7. Consider/approve renewal of contract with Wichita County Juvenile Detention Center;
- 8. Discussion and notification of the Chief Juvenile Probation Officers Retirement;
- 9. Budget Amendments:
- 10. Adjournment.

Dated this the 18th day of December, 2015

I, the undersigned County Clerk of Palo Pinto County, do hereby certify that the above Notice of Meeting of Palo Pinto County Juvenile Board is a true and correct copy of said Notice, and that I received said Notice. Said Notice has been posted on the Courthouse of Palo Pinto County, Texas, at a place readily accessible to the general public at all times on the 18th day of December, 2015, at 9:25 Arg, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the 18th day of December, 2015

Janette K. Green, County Clerk

Deputy

Palo Pinto County, Texas

DEC 1 8 2015

FILED

At 9:25 O'Clock R M.