## **ECTOR COUNTY**

JUVENILE PROBATION DEPARTMENT Ector County Youth Center 1401 E. Yukon Road Odessa, Texas 79762-3067 (432) 362-6356 FAX (432) 362-6618



Honorable Brooke Hendricks County Court at Law

> Kevin Mann Director

Maria Sosa Deputy Director

March 14, 2024

Honorable Denn Whalen 70<sup>th</sup> District Court Ector County Courthouse Odessa, Texas 79761

Honorable John Shrode 358<sup>th</sup> District Court Ector County Courthouse Odessa, Texas 79761

Honorable Dustin Fawcett County Judge Ector County Courthouse Odessa, Texas 79761 Honorable Justin Low 161<sup>st</sup> District Court Ector County Courthouse Odessa, Texas 79761

Honorable Sara Kate Billingsley 446<sup>th</sup> District Court Ector County Courthouse Odessa, Texas 79761 Honorable Lori Ruiz-Crutcher 244<sup>th</sup> District Court Ector County Courthouse Odessa, Texas 79761

Honorable Christopher Clark County Court at Law #2 Ector County Courthouse Odessa, Texas 79761

There will be a meeting of the Ector County Juvenile Board at <u>8:30am, Monday, March 25, 2024</u>, at the Ector County Courthouse, in the County Court at Law Courtroom, Odessa, Texas.

The agenda will include:

- I. Call meeting to order. Establish a quorum.
- II. Discuss and review the Financial Statements and Independent Auditor's Report, of the Ector County Juvenile Probation Department, for the period ending August 31, 2023.
- III. Review and approval of minutes from December 8, 2023.
- IV. Discuss and consider for approval the Quarterly Report of the Ector County Youth Center for the period ending December 31, 2023.
- V. Discuss and consider for approval the appointment of Melissa Williams to the Juvenile Court Appointment List.
- VI. Discuss and consider for approval designating "E-Hall" at Blanton Elementary School and "C-1" at Ireland Elementary School as juvenile processing offices and update the Designation Order to reflect the additions.
- VII. Discuss and consider for approval moving the department's RN from "Step 13" to "Step 15" in the department's salary scale, effective next pay period.

- VIII. Discuss and consider for approval the purchase of detention furniture and property lockers and approve a budget adjustment accordingly.
- IX. Discuss and review the TJJD Certificate of Registration for the Ector County Youth Center.
- X. Discuss and consider personnel matters.
- XI. Receive update on renovations at the Ector County Youth Center.
- XII. Old Business
- XIII. New Business
- XIV. Motion to Adjourn

Brooke Hendricks, Chair Ector County Juvenile Board

Posted: 3-19-24 Time: 9:45am Jennifer Martin, County Clerk Ector County, Texas By Janua Zaual Deputy