## 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

July 25, 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 161st 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>8:30a.m., Monday, August 5, 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. Review and approval of minutes from June 3, 2024.
- III. To consider, discuss, and take any necessary action to approve the Quarterly Report of the Ector County Youth Center for the period ending June 30, 2024.
- IV. To consider, discuss, and take any necessary action to approve the Texas Juvenile Justice Department State Aid Budget, including the Salary Adjustment Grant, for FY '25.
- V. To consider, discuss, and take any necessary action to approve the Local Budgets for FY '25.
- VI. To consider, discuss, and take any necessary action to approve the salary of the Director of Juvenile Services for FY '25.
- VII. To consider, discuss, and take any necessary action to approve a "Clinical Director" position, salary scale, and budget for FY '25.

- VIII. To consider, discuss, and take any necessary action to approve Anthony Robles for appointment on the Juvenile Court appointment list.
- IX. To consider, discuss, and take any necessary action to approve the following budget amendment:

То:	200-445-5307 200-446-5307 001-440-5199	MH Assessments Prof Services CBP General Dept Furniture and Equip	\$ 3,200.00 \$ 2,632.00 \$ 1,195.00
From:	200-441-5176	Uniform Supplies	\$ 104.00
	200-443-5181	Detention Supplies	\$ 25.00
	200-443-5199	Dept Furniture and Equip	\$ 589.00
	200-443-5307	Prof Services Pre-Adj	\$ 3,725.00
	200-447-5307	Prof Services CBP MH	\$ 1,389.00
	001-440-5273	Board and Lodging	\$ 1,195.00

- X. Update on facility renovations.
- XI. Old Business
- XII. New Business
- XIII. Motion to Adjourn

Hon. Brooke Hendricks, Chair Ector County Juvenile Board

Posted: 7-29-24
Time: 10-38-AM
Jennifer Martin, County Clerk
Ector County, Texas

By Orina Zavald Deputy