## **AGENDA**

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## 33rd and 424th Judicial Districts Juvenile Boards Meeting

Monday, December 6, 2021 1:00 p.m.

Room # 15 Multi-Purpose Meeting Room at the Burnet County North Annex

## **Expected Attendees:**

33<sup>rd</sup> Judicial District Judge Allan Garrett Blanco County Judge Brett Bray Burnet County Judge James Oakley Llano County Judge Ron Cunningham

424th Judicial District Judge Evan Stubbs San Saba County Judge Byron Theodosis Chief Juvenile Probation Officer Marc Bittner JPD Administrative Assistant Lila Brown

1)	Call to Order Honorable Judge Allan Garrett, Chair
2)	<b>Establishment of a quorum.</b> Honorable Judge Allan Garrett, Chair
3)	Consideration and possible action regarding approval of the June 9th, 2021 Juvenile Boards Meeting Minutes for Blanco, Llano, Burnet and San Saba Counties.  Honorable Judge Allan Garrett, Chair
4)	Consideration and possible action regarding the adoption of Burnet County Longevity Pay policy (section 3.08) per the Burnet County Personnel Policies, updated September 28, 2021 for Juvenile Probation Department Employees.  Honorable Judge Allan Garrett, Chair
5)	Consideration and possible action regarding a Resolution to allow the Juvenile Board Chair to approve routine matters.  Honorable Judge Allan Garrett, Chair
6)	Consideration and possible action regarding Juvenile Probation Department updates.  Presented by Marc Bittner, Chief Juvenile Probation Officer
7)	Adjournment Honorable Judge Allan Garrett, Chair

NOTE: The Juvenile Board reserves the right to enter into an executive session on any deliberation as authorized by Texas Government Code Chapter 551 Subchapter D

Filed this 🚄

LAURA WALLA

County Clerk Blanco County, Texas