FILED FOR RECORD AT 3.04 O'CLOCK A M.

## SECOND AMENDED AGENDA

AUG 26 2019

NAVARRO COUNTY JUVENILE BOARD MEETINGHERRY DOWN, COUNTY CIERK NAVARRO COUNTY, TEXAS

AUGUST 29, 2019 (8am)

Notice is hereby given that a specially called meeting of the Navarro County Juvenile Board will be held on Thursday, August 29, 2019 at 8:00 am in the District Courtroom Jury Room of the Navarro County Courthouse (2<sup>nd</sup> floor), 300 West 3<sup>rd</sup> Avenue, Corsicana, Texas, at which time the following will be discussed, considered, or passed to-wit:

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- I. Call meeting to order.
- II. Minutes from meeting held on July 12, 2019.
- III. Discussion / Approval of 2019 2020 Navarro County Juvenile Probation Department Budget.
- IV. Discussion / Adoption of Navarro County Juvenile Probation Department meeting dates and times
- V. Discussion of progress made on update of Navarro County Juvenile Board bylaws
- VI. July 2019 Monitoring Report Melanie Hyder
- VII. Confirmation of Future Juvenile Board Meeting Dates and Times
- VIII. Discussion of current bed space availability for detention and post adjudication.
- IX. Adjournment

Signed on the 26th day of August 2019

Judge James Lagomarsino

- \*Public Comment This section provides the public the opportunity to address the Navarro County Juvenile Board on any items on the Agenda. Members of the public wishing to participate must present a completed public participation form to the Secretary of the Board, or to his/her representative, at least 10 minutes prior to the beginning of the meeting.
- \*The Navarro 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 903-654-3030 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.