20^{TH} - 82^{ND} JUDICIAL DISTRICT JUVENILE PROBATION DEPARTMENT

THE STATE OF TEXAS

TO ALL PERSONS INTERESTED:

COUNTIES OF FALLS, MILAM, AND ROBERTSON

NOTICE IS HEREBY GIVEN in accordance with Title 5, Chapter 551. Government Code (Vernon's Texas Codes Ann. 1994), as amended, the Texas Open Meetings Act, that a meeting of the Juvenile Board, the governing body of the combined Judicial District of Milam, Robertson, and Falls Counties Juvenile Probation Department, will be held on Friday, December 8, 2023 at 8:00 am. The meeting will be held at the Center for Success & Independence at Rockdale Academy, Rockdale, Milam County, Texas in which the following subjects will be considered:

AGENDA

- 1. Proof of posting of notice in accordance with the provision of Title 5, Chapter 551, Government Code (Vernon's Texas Codes ann. 1994), as amended, known as the Texas Open Meetings Act.
- 2. Discussion/Approval of Minutes for August 25, 2023.
- 3. Discussion/Approval of Budget Adjustments for local & state funds for FY 2023.
- 4. Discussion/Approval of the Waiver of External Independent Audit for FY2024.
- 5. Discussion/Approval of proposed Retirement Insurance.
- 6. Discussion/Approval of updated Firearm Policy.
- 7. Discussion/Approval of Quarterly Reports for The Center for Success & Independence at Rockdale Academy for June 2023-August 2023.
- 8. Discussion/Approval of the policy regarding the dispensing of prescription and non-prescription medications to the youth in the facility.
- 9. Discussion/Approval of the facility recertification of The Center for Success & Independence at Rockdale Academy.

10. Information Only:

(a) Cruzbeth Hernandez, Center for Success & Independence at Rockdale Academy.

(b) Jennifer Lopez, Chief Juvenile Probation Officers

Signed this the day of November, 2023.

I, Lessighed, County Dient, no hereby earthy the me above notice was duly posted on 30 day of November, 2033 at 10:33 (comm. Stephanie M. Sanders, Robertson County Clerk

Judge John Youngblood Chairman of the Juvenile Board

11-30-2023 10:

10:33AM

Stephanie M. Sanders, County Clerk
Robertson County, Texas

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