

# AGENDA

## 33<sup>rd</sup> and 424<sup>th</sup> Judicial Districts Juvenile Boards Meeting

Wednesday, June 6, 2018

12:00 p.m.

Grand Jury Room at the Burnet County North Annex

### Expected Attendees:

33<sup>rd</sup> Judicial District Judge Allan Garrett  
424<sup>th</sup> Judicial District Judge Evan Stubbs  
Blanco County Judge Brett Bray  
Burnet County Judge James Oakley

Llano County Judge Mary Cunningham  
San Saba County Judge Byron Theodosis  
Chief Juvenile Probation Officer Marc Bittner  
JPD Administrative Assistant Ashley Becvar

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- 1) **Call to Order**  
Honorable Allan Garrett, Chair

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  - 2) **Establishment of a quorum**  
Honorable Allan Garrett, Chair

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  - 3) **Consideration and possible action regarding approval of November 7, 2017 Juvenile Boards Meeting Minutes for Blanco, Burnet, Llano, and San Saba Counties**  
Honorable Allan Garrett, Chair

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  - 4) **Consideration and Possible action regarding FY-18/19 Budget**  
Presented by Marc Bittner, Chief Probation Officer

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  - 5) **Consideration and possible action regarding a resolution to allow the Juvenile Board Chair to approve routine matters**  
Presented by Marc Bittner, Chief Juvenile Probation Officer

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  - 6) **Consideration and possible action regarding approval of resolutions**  
Presented by Marc Bittner, Chief Juvenile Probation Officer

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  - 7) **Consideration and possible action regarding Juvenile Probation Department updates**
    - Staffing and Department News  
Presented by Marc Bittner, Chief Juvenile Probation Officer

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  - 8) **Adjournment**  
Honorable Allan Garrett, Chair
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**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**