

# AGENDA

**33<sup>rd</sup> and 424<sup>th</sup> Judicial Districts Juvenile Boards Meeting**  
**Tuesday, November 7, 2017**  
**10:00 a.m.**  
**Multi-purpose Room #15, Burnet County North Annex**

Filed this 02 day of Nov 2017  
*Laura Walla* 8:58 AM  
LAURA WALLA  
County Clerk Blanco County, Texas

## Expected Attendees:

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

424<sup>th</sup> Judicial District Judge Evan Stubbs  
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 June 7, 2017 Juvenile Board Meeting Minutes for Blanco, Burnet, Llano, and San Saba Counties**  
Honorable Allan Garrett, Chair

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  - 4) **Consideration and Possible action regarding State Aid and Targeted Grants Contract and General Grant Requirements 2018-2019 Biennium**  
Presented by Marc Bittner, Chief Juvenile Probation Officer

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  - 5) **Consideration and possible action regarding changes to the Designation of the Juvenile Processing Offices for Blanco, Burnet, Llano & San Saba Counties**  
Presented by Marc Bittner, Chief Juvenile Probation Officer

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  - 6) **Consideration and possible action regarding approval of Policies & Procedures required by Texas Juvenile Justice Department**  
Presented by Marc Bittner, Chief Juvenile Probation Officer

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  - 7) **Consideration and possible action regarding development of a Juvenile Justice Alternative Education Program**  
Presented by Marc Bittner, Chief Juvenile Probation Officer

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  - 8) **Consideration and possible action regarding Juvenile Probation Department updates**
    - Staffing and Department NewsPresented by Marc Bittner, Chief Juvenile Probation Officer

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  - 9) **Adjournment**  
Honorable 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**