

AGENDA

33rd and 424th Judicial Districts Juvenile Boards Meeting

Tuesday March 19th, 2024

4:00 p.m.

Grand Jury Room -Burnet County Courthouse North Annex

Expected Attendees:

33rd 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 Jody Fauley
Chief Juvenile Probation Officer Marc Bittner
JPD Administrative Assistant Dev'n Morrison

1) **Call to Order**

Honorable Judge Allan Garrett, Chair

2) **Establishment of a quorum.**

Honorable Judge Allan Garrett, Chair

3) **Executive Session. Discussion with the Chief Juvenile Probation Officer in accordance with Texas Government Codes 551.074 (Personnel Matters) and 551.0725 (Contracts being negotiated).**

The Juvenile Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters as authorized by the Texas Government Code including, but not limited to, Sections: 551/071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), 551.0725 (Contracts being negotiated).

Honorable Judge Allan Garrett, Chair

4) **Consideration and possible action regarding appointment of an Interim Chief Juvenile Probation Officer.**

Presented by Marc Bittner, Chief Juvenile Probation Officer

5) **Consideration and possible action and approval of a contract for administrative and technical consulting.**

Presented by Marc Bittner, Chief Juvenile Probation Officer

6) **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