

*** * * First Amended Notice of Public Meeting * * ***
The Juvenile Board of Denton County, Texas
Location of Meeting: The Denton County Courthouse, First Floor
Judge Susan Piel's Jury Room
County Criminal Court Number 2
1450 East McKinney Street
Denton, TX 76209
Date and Time of Meeting: May 25, 2023, at noon

THE JUVENILE BOARD OF DENTON COUNTY, TEXAS (the Board), will be convened by a quorum of its members at the date, time, and place indicated above; and then and there will conduct a public meeting to consider such matters as may be properly brought before the Board and may conduct business in an Executive Session (if any) as set forth below.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the Denton County Juvenile Probation Department at 940-349-2400 two (2) working days prior to the meeting so that appropriate arrangements can be made.

Citations herein are to the substantive statute or rule and encompass re-codified or renumbered (substantively identical) successor provisions.

A. OPEN MEETING

1. Public Comments (Limited to 3 minutes per person, 9 minutes for each side of an issue).

2. Approve Minutes from the February 03, 2023, meeting.

3. **REPORTS AND INFORMATION** -- Pursuant to State Open Meetings Law, the Juvenile Board is restricted to taking action on items posted on the Agenda. Action pertaining to reports and information presented may be set on future agendas for future meetings.

In Jared Winter's absence, Dave Lenington shall report on changes to the Policies and Procedures that do not require Board action.

4. **ISSUE:** Approval of the following request(s) for certification of proposed Juvenile Processing Office(s) (JPO):

The City of Denton Police Department seeks approval of proposed JPOs. The backup material to this agenda item will include the JPO application as well as a diagram further explaining the request.

REQUESTED BY: The City of Denton Police Department

The Pilot Point Independent School District PD seeks approval of proposed JPOs. The backup material to this agenda item will include the JPO application as well as pictures further explaining the request.

REQUESTED BY: The Pilot Point ISD Police Department

B. EXECUTIVE SESSION:

Texas Government Code § 551.071 – Consultation with the Board’s attorney in a closed meeting when the governmental body seeks the advice of its attorney about a contemplated litigation matter. Threat of litigation by mother of a Denton County Juvenile Detention Center resident N.H., communicated by mother to Juvenile Department employee on 9/27/2021.

Gov’t Code Sec.551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except:

(1) when the governmental body seeks the advice of its attorney about:

(A) pending or contemplated litigation; or

(B) a settlement offer; or

(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

C. ADJOURNMENT

Approved for Posting:



Kimberly McCary, Judge, County Court at Law No. 1

Date:

5-15-23