

**\* \* \* Notice of Public Meeting \* \* \***  
**The Juvenile Board of Denton County, Texas**  
**Location of Meeting: The Denton County Courthouse, Second Floor**  
**Central Jury Room**  
**1450 East McKinney Street**  
**Denton, TX 76209**  
**Date and Time of Meeting February 4, 2022, at noon**

*THE JUVENILE BOARD OF DENTON COUNTY, TEXAS (the Board), will be convened by a quorum of its members at the date and time 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.

**\* \* \* \* \*AGENDA\* \* \* \* \***

**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 October 18, 2021, 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.

Dave Lenington shall report on changes to the Policies and Procedures that do not require Board action.

4. **ISSUE:** Discuss and take appropriate action regarding the certification of the Juvenile Detention Pre-Adjudication and Post-Adjudication facilities as being suitable or unsuitable for the confinement of children.  
**REQUESTED BY:** Kimberly McCary

**BACKGROUND:** Family Code Sections 51.12(c) and 51.125(b) require each Juvenile Court Judge and a majority of the Juvenile Board to personally inspect all pre-adjudication and post-adjudication secure detention facilities that are located in the county at least annually...and certify in writing...that the facilities are suitable or unsuitable for the confinement of children.

5. **ISSUE:** Discuss and take appropriate action regarding the suitability of the quarters and facilities of the juvenile court and make recommendations for their improvement.

**REQUESTED BY:** Kimberly McCary

**BACKGROUND:** Family Code Section 51.05(b) provides that the Juvenile Court and the Juvenile Board shall report annually to the Commissioners Court on the suitability of the quarters and facilities of the Juvenile Court and may make recommendations for their improvement.

**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.

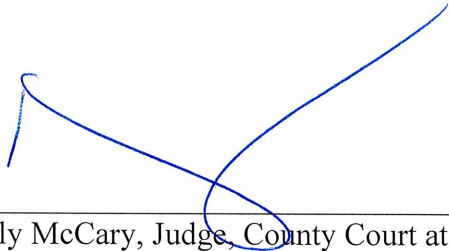
Gov’t Code Sec.551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except:

- (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

Dated: 1/12/2022