

HONORABLE BRYAN T. BUFKIN  
- District Judge -  
355th Judicial District



HONORABLE RICHARD L. HATTOX  
- County Court at Law Judge -

HONORABLE RON MASSINGILL  
- County Judge -  
Hood County, Texas

SHELLI BERRY  
- Chief Juvenile Probation Officer -  
P.O. Box 2081 • Granbury, TX 76048  
(817) 579-3273 ext. 5428

## HOOD COUNTY YOUTH SERVICES 355TH JUDICIAL DISTRICT

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Notice of the regular meeting of the **Hood County Juvenile Board** on **Tuesday, August 22, 2023, at 8:00 AM** in the **Central Jury Room** located in the **Ralph H. Walton Jr. Justice Center** at 1200 W. Pearl St., Granbury, TX. At which meeting, the following subjects will be discussed, and the following matters acted upon:

### Agenda

- I. Call to order
- II. Approve minutes from previous meetings(s)
- III. Review requests for budget line item amendments and consider for approval.
- IV. Consider payment of invoices for the period August 2, 2023, through August 15, 2023, and take appropriate action. August 22, 2023, Expenditures: \$30,783.80.
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.
- VII. Consider and approve the 2023 / 2024 annual Juvenile Probation Department budget.
- VIII. Discuss and take appropriate action to approve the 2024 Juvenile Probation Budgets for Juvenile CCAF (Fund 052) and Juvenile Operations (Fund 056).
- IX. Consider and approve the State Aid and Targeted Grants contract for September 1, 2023, through August 31, 2025.
- X. Ratify the contract for Residential Services with Gulf Coast Trades Center.
- XI. Ratify the contract for Secure Long-Term and Short-Term Residential Services with Hays County Juvenile Center.
- XII. Ratify the contract for Residential Services with Rite of Passage, Inc. DBA as Lake Granbury Youth Services, Texas Monarch Academy for Girls and The Oaks - Brownwood.
- XIII. Consider Juvenile Processing Offices and take appropriate action.
- XIV. Ratify the contract for Residential Services with Victoria County Juvenile Justice Center.
- XV. Ratify the contract for Residential Services - Post Adjudication Secure & Pre-Adjudication Detention Services with Grayson County Juvenile Services.

ADJOURN



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RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on August 18, 2023, by B. Lampert

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Notice

**Policy of Non-Discrimination on the Basis of Disability**

County of Hood does not discriminate on the basis of disability in the admission of access to, or treatment or employment in, its programs or activities. Personnel Director, Personnel and Governmental Affairs Dept. 1410 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. \*Information concerning the provisions of the Americans with Disabilities Act, and the rights provided there under, is available from the Personnel Director.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §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), and §551.087 (Economic Development).