

**July 25, 2011**

**THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE  
PROBATION BOARD ON THURSDAY, JULY 28TH, 2011 AT 2:00 P.M.  
IN ROOM 4100 AT THE GALVESTON COUNTY JUSTICE CENTER  
600 59<sup>TH</sup> STREET, GALVESTON, TEXAS**

**GALVESTON COUNTY JUVENILE PROBATION BOARD**

**July 28, 2011**

**AGENDA**

- 1. Presentation and approval of minutes of the regular meeting of June 30, 2011**
- 2. Distribution and discussion of monthly reports for June 2011.**
  - Detention Report**
  - Community Service Report**
  - Financial Report (June)**
- 3. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.**
- 4. Discussion and possible action regarding Clarification of Contract Language/Provisions and Appointment of Juvenile Referee for Fiscal Year 2012.**
- 5. Discussion and consideration to approve Patricia Grady as a substitute Juvenile Referee.**
- 6. Discussion and consideration to approve County Judge Mark Henry as a substitute Juvenile Referee.**
- 7. Discussion and approval of Juvenile Processing Rooms with Galveston County Sheriff's Office at Clear Creek High School , Clear Creek Intermediate School, Victory Lakes Intermediate School and Creekside Intermediate School.**
- 8. Discussion and consideration to approve the following renewal contracts for residential care facilities for FY11:**
  - Gulf Coast Trades Center, New Waverly (no change)**
  - Sheltering Harbour, Spring (no change)**
  - Pegasus Schools, Inc., Lockhart (no change)**
  - Roy Maas' Youth Alternative, Inc., Boerne (no change)**
  - 4M Youth Services / Rockdale Regional Juvenile Justice Center, Rockdale, TX (\$10 per diem increase)**
- 9. Discussion of TJPC's 2010 Fiscal Audit.**

**10. Discussion and possible action of the FY2012 Juvenile Justice Departmental Budget.**

**Adjournment**