

July 18, 2013

**THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE
PROBATION BOARD ON THURSDAY JULY 25, 2013 AT 2:00 P.M.
IN ROOM 4100 AT THE GALVESTON COUNTY JUSTICE CENTER
600 59TH STREET, GALVESTON, TEXAS**

GALVESTON COUNTY JUVENILE PROBATION BOARD

JULY 25, 2013

AGENDA

- 1. Presentation and approval of minutes of the regular meeting of June 13, 2013 and special called meeting of July 1, 2013.**
- 2. Distribution and discussion of monthly reports for June 2013.**
 - Director's Report**
- 3. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.**
- 4. Discussion and consideration of filling the Juvenile Referee Position.**
- 5. Discussion and consideration to amend and update the list of persons qualified as a substitute Juvenile Referee.**
- 6. Discussion of the JJC Facility Emergency Operations Plan.**
- 7. Discussion and consideration of approving the annual JJAEP Performance Review Pursuant to TAC348.104(c).**
- 8. Discussion and consideration of approving the residential care contracts: Sheltering Harbour in Spring, Pegasus Schools in Lockhart, 4M Youth Services in Rockdale, Gulf Coast Trade Center in New Waverly, Youth Alternative in Boerne.**
- 9. Discussion and consideration of approving the local services contracts with Walter Rowe, Dr. Jenine Boyd, Vincent Ruscelli, and Family Service Center.**

Adjournment

