

NOTICE OF REGULAR MEETING

OF PALO PINTO COUNTY JUVENILE BOARD

Notice is hereby given that a REGULAR MEETING of the Palo Pinto County Juvenile Board will be held on the 19th day of March, 2008, at 8:00 A.M. at the County Courtroom, Palo Pinto County Courthouse. Persons with speech, and/or mental disabilities shall be assisted by interested parties and /or members of the Palo Pinto County Juvenile Board if 24 hours notice is given. The following subjects will be discussed, considered, passed or adopted, to-wit:

1. Call to order.
2. Consider/approve minutes of January 7, 2008 meeting.
3. Public discussion on current agenda items.
4. Consider / approve increase of mileage rate reimbursement.
5. Presentation of FY 2007 independent audit.
6. Discussion of juvenile probation grants.
7. Discuss / consider / approve amending budget to expend funds from reserves for detention shortfall and declaring an emergency.
8. Discuss/ approve renewal of certificate of deposit.
9. Discussion and recommendations concerning Secure Alert Tracking System.
10. Consider / approve Texas Youth Commission contract renewal.
11. Adjournment.

Dated this the 13th day of March, 2008

Palo Pinto County Juvenile Board

BY: *Mike Smiddy*
Mike A. Smiddy, Chairman

I, the undersigned, County Clerk of Palo Pinto County, do hereby certify that the above Notice of Meeting of Palo Pinto County Juvenile Board is a true and correct copy of said Notice, and that I received said Notice. Said Notice has been posted on the Courthouse doors and the bulletin board at the Courthouse of Palo Pinto County, Texas, at a place readily accessible to the general public at all times on the 13th day of March, 2008, at 10:20 A. M. and said Notice remained so posted at least 72 hours preceding the scheduled time of said Notice.

Dated this the 13th day of March, 2008.



Bobbie Smith
Bobbie Smith, County Clerk
Palo Pinto County Texas

FILED
At 10:20 O'Clock A. M.

Bobbie Smith
MAR 13 2008
Clerk of the County Court
Palo Pinto County, Texas
By _____ Deputy