

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 9th day of July, 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 March 19, 2008 meeting.
3. Public discussion on current agenda items.
4. Consider / approve increase of mileage rate reimbursement.
5. Consider / approve salaries for Juvenile Board for FY 2009
6. Consider / approve office space rent at County annex building
7. Consider / approve budget amendments for FY 2008
8. Discuss Title IV-E and TYC reductions in funding and declining fund balances
9. Discuss / ratify non-renewal or status of Certificate of Deposit
10. Consider / approve request for additional County match funds from Commissioners Court
11. Discuss budget calendar and set meeting date to approve FY 2009 proposed budget
12. Budget workshop for FY 2009 budget (recess to afternoon, if necessary)
13. Adjournment.

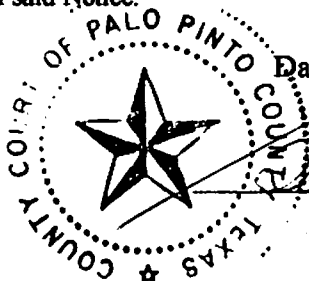
Dated this the 3rd day of July, 2008

Palo Pinto County Juvenile Board

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

FILED
At 1:15 O'Clock P. M.
JUL 03 2008
Bobbie Smith
Clerk of the County Court
Palo Pinto County, Texas
By _____ Deputy

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 3rd day of July, 2008, at 1:15 P. M. and said Notice remained so posted at least 72 hours preceding the scheduled time of said Notice.



Dated this the 3rd day of July, 2008.

Bobbie Smith
Bobbie Smith, County Clerk
Palo Pinto County Texas