

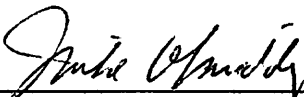
**NOTICE OF REGULAR MEETING OF PALO PINTO COUNTY**  
**JUVENILE BOARD**

Notice is hereby given that a REGULAR MEETING of the Palo Pinto County Juvenile Board will be held on the 10th day of September, 2009, 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 August 14, 2009 meeting.
3. Public discussion on current agenda items.
4. Consider / approve State Financial Assistance Contract
5. Consider / approve engagement letter for FY 2009 audit (Birdwell, Quinn & Co.)
6. Consider / approve certification and budgeting of unanticipated revenue under Local Government Code, Section 111.0108 ("H" grant)
7. Consider / approve travel budget line-item detail in FY 2010 budget to include staff travel
8. Consider / approve budget amendments for FY 2009.
9. Adjournment.

Dated this the 4th day of September, 2009

Palo Pinto County Juvenile Board

BY:   
Mike A. Smiddy, Chairman

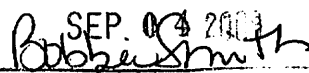
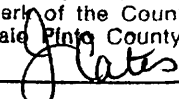
I, the undersigned, County Clerk of Palo Pinto County, do hereby certify that the above Notice of Meeting of Palo Pinto County Juvenile Board is a true and correct copy of said Notice, and that I received said Notice. Said Notice has been posted on the Courthouse doors and the bulletin board at the Courthouse of Palo Pinto County, Texas, at a place readily accessible to the general public at all times on the 4th day of September, 2009, at 9:30 A. M. and said Notice remained so posted at least 72 hours preceding the scheduled time of said Notice.

Dated this the 4th day of September, 2009.

  
Bobbie Smith, County Clerk  
Palo Pinto County Texas

by: 



**FILED**  
At 9:30 O'Clock PA  
SEP. 04 2009  
  
Clerk of the County Court  
Palo Pinto County, Texas  
By  Deputy