## 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 Friday the 8th day of August, 2014 at 8:00 A.M., in the County Courtroom at the Palo Pinto County Courthouse in Palo Pinto, Texas. 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-hour notice is given. The following subjects will be discussed, considered, passed, or adopted to-wit:

- 1. Call To Order;
- 2. Public Discussion on current agenda items;
- 3. Consider/Approve minutes of August 1, 2014 Juvenile Board meeting;
- 4. Consider/approve renewal contract for Grayson County Pre and Post Adjudication Facility Program;
- 5. Discuss/approve engagement agreement with Birdwell, Quinn & Co. (Re: yearly audit);
- 6. Presentation and approval of Interlocal Agreement between Palo Pinto County Juvenile Department and City of Mineral Wells Police Department;
- 7. Budget Amendments;
- 8. Adjournment;

By: David C. Nicklas, 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 of Palo Pinto County, Texas, at a place readily accessible to the general public at all times on the 4<sup>th</sup> day of August, 2014, at \_\_\_\_\_\_, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the 4th day of August, 2014

At 11 : 05 O'Clock A M.

AUG - 4 2014

Palo Pinto County Court

Palo Pinto County, Texas

Deputy