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 **Tuesday the 25th day of September**, **2018 at 8:15 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 the August 30, 2018 Juvenile Board meeting;
- 4. Consider/Approve the 2018 Update to the Juvenile Department Policy and Procedure Manual (tabled August 30, 2018);
- 5. Consider/Approve request an amendment to the FY2019 TJJD contract regarding the independent audit requirement;

Dated this the 20th day of September, 2018

- 6. Update regarding payment to Noble Software for Hosting the use of the PACT for FY2019;
- 7. Budget Amendments;
- 8. Adjournment;

By:
Mike Moore, District Judge
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 20 th day of September, 2018 at § 30 km, and said Notice remained posted at least 72 hours preceding the scheduled time for
this Meeting.
Dated this the 20 th day of September, 2018
Janette K. Green, County Clerk Pale Pinto County, Texas FILED At \$\frac{3}{3} \text{O'Clock } A \text{M.}
By:, Deputy
Clefk of the County Court Palo Pinto County, Texas

Deputy