

NOTICE OF MEETING OF THE
NAVARRO COUNTY JUVENILE BOARD
(AGENDA)

November 30, 2023 (1:00 PM)

2023-136
FILED FOR RECORD
AT 12:11 O'CLOCK P.M.
NOV 27 2023
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY CB DEPUTY

Notice is hereby given that a meeting of the Navarro County Juvenile Board will be held on Thursday, November 30, 2023 at 1:00 pm in the Jury Room of the 13th District Court, at which time the following will be discussed, considered, or passed to-wit:

- I. Call meeting to order.
- II. Public Comments.
- III. Consideration and approval of September 27, 2023 Navarro County Juvenile Board Minutes.
- IV. Consideration and Approval of Contract and Agreement for Secure Long-Term and Short-Term Residential Services of Juvenile Offenders (Smith County);
- V. Consideration and Approval of Contract for Detention Services (Tom Green County);
- VI. Consideration and Approval of Contract for Residential Juvenile Offender Services (Bell County);
- VII. Consideration and Approval of Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available (Milam County);
- VIII. Update from Navarro County Juvenile Probation on current detention bed availability;
- IX. Nomination and approval of public members to the Navarro County Juvenile Board with one name to be submitted by each member of the Navarro County Juvenile Board;
- X. Update from the Chairman on the status of the feasibility study to be conducted in Navarro County for juvenile detention facility;

EXECUTIVE SESSION

The Navarro County Juvenile Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate and to the extent those items fall within the following definitions:

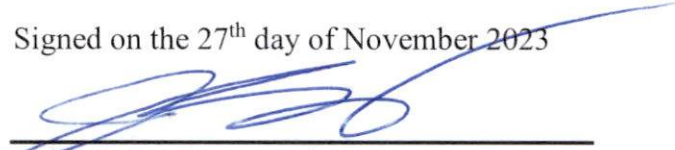
- (A) To discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;
- (B) To deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;

- (C) To deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee, or to hear complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;
- (D) To deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, pursuant to Section 551.076, Texas Government Code; and
- (E) To deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code

ADJOURNMENT OF EXECUTIVE SESSION

- XI. Consideration of action taken as a result of Executive Session pursuant to the Texas Government Code;
- XII. Adjournment

Signed on the 27th day of November 2023



Judge James Lagomarsino
Chairman / Navarro County Juvenile Board

*Public Comment – This section provides the public the opportunity to address the Navarro County Juvenile Board on any items on the Agenda. Members of the public wishing to participate must present a completed public participation form to the Secretary of the Board, or to his/her representative, at least 10 minutes prior to the beginning of the meeting.

*The Navarro County Juvenile Board reserves the right to consider and take action on the above agenda items in any particular order.

*If you or your designee have a disability that requires special arrangements and you plan to attend this public meeting, please call 903-654-3020 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.

I the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Navarro County Juvenile Board, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the door of the Navarro County Courthouse, on the 27th day of November 2023 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said meeting.

Dated this the 27th day of November 2023



County Clerk, Navarro County, Texas

