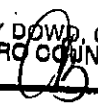


NOTICE OF MEETING OF THE  
NAVARRO COUNTY JUVENILE BOARD  
(AGENDA)

December 16, 2024 (3:30 pm)

2024 - 147  
FILED FOR RECORD  
AT 12:47 O'CLOCK P. M.  
DEC 11 2024  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY  DEPUTY

Notice is hereby given that a meeting of the Navarro County Juvenile Board will be held on Monday, December 16, 2024 at 3:30 pm in the Jury Room of the 13<sup>th</sup> 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 13, 2024 Navarro County Juvenile Board Minutes.
- IV. Update from Chief Jana Miller on the Texas Juvenile Justice Department Standards Compliance Report issued on October 11, 2024 and the response/remedy to the report by Chief Jana Miller;
- V. Discussion of referral to the District Attorney's Office for misdemeanors involving firearms or burglary of vehicles;
- VI. Discussion of ankle monitors and failure to comply;
- VII. Discussion of conditions of release and failure to comply by the juvenile or guardian;
- VIII. Discussion of use of forms;
- IX. Discussion of juveniles with multiple arrests;
- X. Discussion of juveniles being placed long distances from Navarro County;
- XI. Discussion of agreement that Navarro County Juvenile Probation handles misdemeanors in house and the protocol for monitoring by the Navarro County District Attorney;
- XII. Consideration and Approval of Pre-Adjudication Detention Services Agreement-Guadalupe County Juvenile Services \$250/day;
- XIII. Consideration and Approval of Contract & Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available- Brazos County Juvenile Justice Center \$150/day
- XIV. Consideration and Approval of Interlocal Cooperation Agreement for Juvenile Pre and Post- Adjudication Detention- Harrison County Facility (Det-\$175/day Placement-\$225/day);
- XV. Consideration and Approval of Agreement of Amador R. Rodriguez Academic & Vocational Center – Residential Services – Cameron County (\$225/day);
- XVI. Consideration and Approval of Agreement of Darrell B. Hester Juvenile Detention Center – Secure Short-Term Detention of Juvenile Offenders – Cameron County (\$175/day);
- XVII. Consideration and Approval of Agreement of Ladies Inspired for Excellence Residential Program – Residential Services – Camerson County(\$250/day);
- XVIII. Consideration and Approval of SCRAM Systems- Master Agency Agreement (GPS Monitor);

- XIX. Consideration and discussion of juvenile prosecution of juveniles charged with misdemeanor drug offenses pursuant to the Texas Family Code;
- XX. Update from the Chairman on the status of the feasibility study to be conducted in Navarro County for juvenile detention facility;
- XXI. Consideration and Approval of transport of juveniles pursuant to the Texas Family Code;

#### 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

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

Signed on the 11<sup>th</sup> day of December 2024

  
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.

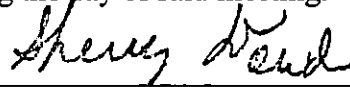
**\*The Navarro County Juvenile Board does not discuss specific cases or juveniles. Furthermore, the privacy and confidentiality shall be maintained at all times of all cases and juveniles. Any action taken by the Navarro County Juvenile Board shall not interfere with the actual duties of the judiciary or direct the judiciary how it shall rule.**

\*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.

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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 11<sup>th</sup> day of December 2024 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said meeting.

Dated this the 11<sup>th</sup> day of December 2024



County Clerk, Navarro County, Texas

