

Tarrant County Juvenile Board Meeting

NOTICE

WEDNESDAY • MARCH 6, 2024 • 12:15 PM

JURY CHECK – IN ROOM, 1ST FLOOR

Tom Vandergriff Civil Courts Building

100 N. Calhoun Street, Fort Worth, TX 76196

Filed

Tarrant County Clerk

12:10 pm, Mar 01 2024

Mary Louise Nicholson

County Clerk

by

LMWillis

Members of the public who have timely signed up may address the Board on any posted item before or during the Board's consideration of the posted agenda item(s) for which they sign up. Otherwise, the general public comments not addressed to any agenda item will be heard at the end of the Agenda or when called up for consideration by the Chair.

The agenda is as follows:

- 1) Minutes from the January 17, 2024 Juvenile Board Meeting
- 2) Reports and Business
 - a. Submission of the Tarrant County Juvenile Services First Quarter Financial Report for FY2024;
 - b. Receipt of Letters Certifying Destruction of Fingerprints and Photographs from Local Police Departments for Calendar Year 2023 (Texas Family Code Section 58.002(b));
 - c. Receipt of Notification of First Offender Program Participants from Area Law Enforcement Agencies for Calendar Year 2023 (Texas Family Code Section 52.031(l));
 - d. Consideration of Memorandum of Understanding (MOU) between Unbound Now North Texas and Tarrant County Juvenile Services to provide human trafficking identification and prevention training to staff and prevention education to youth in the detention center;
 - e. Consideration of Memorandum of Understanding (MOU) between Boys and Girls Clubs of Greater Tarrant County and Tarrant County Juvenile Services to provide targeted programming aiming to reduce gang violence in the City of Fort Worth;
 - f. Consideration of Memorandum of Understanding (MOU) between Alliance For Children and Tarrant County Juvenile Services; related to Children's Advocacy Centers in Tarrant County;
 - g. Consideration of School Year 2024-2025 Memorandum of Understanding (MOU) between Lynn W. Ross Juvenile Detention Center and Fort Worth Independent School District;
 - h. Consideration of Designate and/or De-designate the Juvenile Processing Offices located in Haltom City Police Department;
- 3) Closed Session:

Consultation with Board's Attorney pursuant to *Texas Government Code* § 551.071 about pending or contemplated litigation and/or a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with *Texas Government Code* Chapter 551: Legal advice regarding the duties and powers of the Juvenile Board under chapters 551 and 552 of the *Texas Government Code*.
- 4) Reconvene to Open Session;
- 5) Public availability of Juvenile Board packet before board meetings;

Juvenile Board Meeting Agenda

6) Standing Committees of the Juvenile Board:

- a. Juvenile Services Review Committee
- b. Juvenile Services Budget Committee

7) Public Comment;

Members of the public may address the Board during the meeting if they have emailed the Board's Secretary at cmmayo@TarrantCountytx.gov requesting to do so before the meeting commences.

8) Announcements; and

The next Juvenile Board Meeting is scheduled for Wednesday, April 17, 2024 to be held in the Jury Check-In room, located at 100 N. Calhoun Street, Fort Worth, TX 76196 on the 1st floor of the Tom Vandergriff Civil Courts Building.

9) Adjournment

JN:cm

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Mary Louise Nicholson
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