

**NOTICE OF MEETING  
WILLIAMSON COUNTY JUVENILE BOARD**

**Day: Wednesday**  
**Date: January 23, 2019**  
**Time: 12:00 Noon**  
**Location: Williamson County Juvenile Justice Center**  
**Address: 200 Wilco Way, Georgetown, Texas 78626**

**FILED FOR RECORD**


**JAN 16 2019**

*fm*  
10:06

**NOTICE OF AGENDA**

*Nancy E. Ruter*  
County Clerk, Williamson Co., TX

- A. Discuss and take action on minutes from previous meetings
- B. Donations and special news
- C. Recognition of Director of Facilities, Allen Bijou, for retirement after 32 years of service with Williamson County Juvenile Services
- D. Discuss and take action on Community Service Restitution sites
- E. Discuss and take action on Juvenile Processing Offices
- F. Review any changes in department employees as related to hiring, termination, and resignation
- G. Discuss and take action on the appointment of attorneys
- H. Review annual collection and destruction of records by law enforcement
- I. Discuss and take action on the Texas Juvenile Justice Department (TJJD) 2019 Annual Designations.
- J. Discuss and take action on the Texas Parks and Wildlife grant for the Williamson County Juvenile Services Wilderness Therapy – GOI Program
- K. Discuss and take action on the contract with Nicolas Carrasco, PhD, to provide Psychological Services
- L. Discuss and take action of the National School Lunch Program with Juvenile Services.
- M. Acceptance of letter in regard to review of Department Policies and Procedures by the Chief Juvenile Probation Officer
- N. Annual evaluation and approval of the overall operations of the Juvenile Services Department's existing policies and practices to determine their continuing relevance to the mission of the Department by the Williamson County Juvenile Board and the Administrative Officers:
  - 1. CORE
  - 2. Detention
  - 3. Court & Probation
  - 4. Administration / Fiscal
  - 5. Health Services
  - 6. JJAEP (Education)
  - 7. Mental Health Services
  - 8. PREA
- O. Review progress updates regarding facility expansion.
- P. Executive Session requested to discuss employee issues as related to reports of abuse, neglect, and exploitation.
- Q. Public Comment
- R. Annual Inspection of the Juvenile Justice Center by the Juvenile Board
  - Review information required by the Texas Family Code 51.12 Place and Conditions of Detention
  - Walk through inspection
- S. Adjourn

  
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Judge Stacey Mathews, Chairwoman  
Williamson County Juvenile Board  
277<sup>th</sup> Judicial District Court