

BOARD OF JUDGES MEETING
TUESDAY, AUGUST 26, 2021 – 11:30 A.M.
MEETING HELD VIA VIDEOCONFERENCING
JUDGE NOE GONZALEZ – LOCAL ADMIN. PRESIDING JUDGE

I. JUDGE NOE GONZALEZ, 370TH DISTRICT COURT

1. Call meeting to order
2. Discussion and Action, if necessary, on Courts and COVID-19 (Coronavirus).

II. MARYANN DENNER, CHIEF JUVENILE PROBATION OFFICER

1. Discussion and Action related to the approval of the July 27, 2021 Juvenile Board Meeting Minutes.
2. Discussion and Action related to the Juvenile Justice Alternative Education Program Memorandum of Understanding with Hidalgo County Independent School Districts:
 - a. PSJA ISD
3. Discussion and Action related to a Professional Services Contract exemption under Section 262 of the Texas Local Government Code for the following Residential Facilities:
 - a. Cameron County Juvenile Justice Department (Pre & Post Secure Facilities) FY 2021 -2022
 - Darrel B. Hester Juvenile Detention Center
 - Amador R. Rodriguez Juvenile Boot Camp
 - L.I.F.E. Residential Program
 - b. Victoria County Juvenile Justice Center – (Pre & Post Secure Facilities) FY 2022
4. Discussion and Action related to the approval of the following Residential Facility Contracts:
 - a. Cameron County Juvenile Justice Department (Pre & Post Secure Facilities) FY 2021-2022

- Darrel B. Hester Juvenile Detention Center
- Amador R. Rodriguez Juvenile Boot Camp
- L.I.F.E. Residential Program
- b. Victoria County Juvenile Justice Center – (Pre & Post Secure Facilities)
FY 2022
- 5. Discussion and Action related to a letter of engagement with Burton McCumber & Longoria, LLP for the independent audit of the Texas Juvenile Justice Department FY 2021 state funding.
- 6. Discussion and Action related to the approval of the following Contracts with Judge Mario E. Ramirez Jr. Juvenile Justice Center Boot Camp::
 - a. Cameron County Juvenile Probation Department
- 7. Discussion and Action related to the Software Hosting Agreement with Noble Software Group, LLC for the continuation of the validated Risk and Needs Assessment Positive Achievement Change Tool (PACT) for FY 2021 -2022.
- 8. Discussion and Action related to the approval of the Budget Line Item transfers since the July 27, 2021 Juvenile Board Meeting.

III. FAUSTINO LOPEZ, INTERIM DIRECTOR, ADULT PROBATION DEPARTMENT

- 1. Discussion and Action for the appointment of Hidalgo County Probation Director, Faustino Lopez, III.
- 2. Discussion and Action on Approval of Budget Adjustments.
- 3. Discussion and Action on Approval of July 27, 2021 minutes.

FOR PUBLIC ACCESS TO MEETING, PLEASE CLICK THE FOLLOWING LINK:

https://www.youtube.com/channel/UC7e8Dg8CRu_-J2RLTsOX_tw

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