

**BOARD OF JUDGES MEETING & PUBLIC HEARING AGENDA**  
**TUESDAY, NOVEMBER 16, 2021 – 11:30 A.M.**  
**MEETING HELD VIA ZOOM VIDEOCONFERENCING**  
**JUDGE NOE GONZALEZ – LOCAL ADMIN. PRESIDING JUDGE**

I. JUDGE NOE GONZALEZ, 370<sup>TH</sup> DISTRICT COURT

1. Call meeting to order.
2. Clarification of case distribution and assignments to 464<sup>th</sup> District Court and future courts.
3. Discussion and Action on appointment of Department Overseers and Overseers Pro Tem.
4. Discussion and Action on appointment of Local Administrative Presiding Judge.
5. Discussion and Action, if necessary, on Courts and COVID-19 (Coronavirus) Issues.

II. MARYANN DENNER, CHIEF JUVENILE PROBATION OFFICER

1. Discussion and Action related to the approval of the September 20, 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. Progresso ISD
3. Discussion and Action related to the approval of payment as claim for the following vendor:
  - a. City of Weslaco late and disconnecting fees in the amount of \$1,300.71
4. Discussion and Action related to the approval of the second and final of two one year contract extensions for Licensed Professional Counseling Services with the following provider:
  - a. Tony Guzman, LPC      E-21-173-11-16

5. Discussion and Action related to the approval of the following Contracts with Judge Mario E. Ramirez Jr. Juvenile Justice Center Boot Camp:
  - a. Jackson County Juvenile Probation Department
6. Discussion and Action related to the approval of the first of two one year contract extensions for Drug Testing Collection Services with the following provider:
  - a. Lab Services Inc. E-21-167-11-16
7. Discussion and Action related to the approval of the first of three one year contract extensions for the Juvenile Justice Alternative Education Program Services with the following provider:
  - a. Southwest Key Programs Inc. E-21-0502-11-16
8. 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. Lutheran Social Services of South Texas, Inc. (Non-Secure Facility) CY 2022 and CY2023
  - b. Gulf Coast Trade Center – (Non-Secure Facility) CY 2022 and CY 2023
  - c. A World for Children – (Non–Secure Foster Homes) CY 2022 and CY2023
  - d. Shoreline, Inc. – (Non-Secure Facility) CY 2022 and CY 2023
  - e. Pegasus, Inc. - (Non-Secure Facility) CY 2022 and CY 2023
  - f. Giocosa – (Non-Secure Foster Homes) CY 2022 and CY 2023
9. Discussion and Action related to the approval of the following Residential Facility Contracts:
  - a. Lutheran Social Services of South Texas, Inc. (Non-Secure Facility) CY 2022 and CY2023
  - b. Gulf Coast Trade Center – (Non-Secure Facility) CY 2022 and CY 2023
  - c. A World for Children – (Non–Secure Foster Homes) CY 2022 and CY2023
  - d. Shoreline, Inc. – (Non-Secure Facility) CY 2022 and CY 2023
  - e. Pegasus, Inc. - (Non-Secure Facility) CY 2022 and CY 2023
  - f. Giocosa – (Non-Secure Foster Homes) CY 2022 and CY 2023
10. Discussion of the newly awarded grant funded program: the Judge Mario E. Ramirez, Jr. Juvenile Justice Center Family Empowerment Program.

11. Discussion and Action related to the approval to accept the Texas Juvenile Justice Department (TJJD) Prevention and Intervention Grant Award Notice – Grant S Award of \$366,980.00 commencing October 15, 2021 for fiscal year 2022.
12. Discussion and Action for the approval to create a longevity slot #7801 for Probation Officer slot #7105 effective January 3, 2022 to be in compliance with the Hidalgo County Classification and Compensation Pay Plan.
13. Discussion and Action for the approval to create a longevity slot #7801 for Probation Officer slot #7802 effective January 3, 2022 to be in compliance with the Hidalgo County Classification and Compensation Pay Plan.
14. Discussion and Action approval to create the four (4) new positions as follows:

	<u>POSITION</u>	<u>GRADE</u>	<u>SALARY</u>
a.	Coordinator II	12	up to \$55,171.00
b.	Probation Officer	10	\$40,552.00
c.	Probation Officer	10	\$40,552.00
d.	Mental Health Coordinator	17	\$69,500.00

15. Discussion and Action related to the approval of the Budget Line Item transfers since the September 20, 2021 Juvenile Board Meeting.

### III. MARIA ARCILIA “ARCY” DURAN, HIDALGO COUNTY AUDITOR

1. Public hearing to set the amount of compensation of County Auditor, Assistant Auditors, and Court reporters.
2. Approval to set the salary of County Auditor and Assistant Auditors, and approve budget of the County Auditor’s Office.
3. Approval to set the salary of Court Reporters.
4. Appointment of County Auditor for Hidalgo County.
5. Approval of bond renewal for County Auditor, Maria Arcilia Dura, pursuant to Local Government Code Sec.84.007 (a)(5).
6. Approval of Certification of Continuing Professional Education by County Auditor for the 2020-2021 term of office pursuant to Local Government Code Sec. 84.0085(a).

IV. LAURA HINOJOSA, HIDALGO COUNTY DISTRICT CLERK

1. Discussion and possible Action for the approval of an updated Hidalgo County Jury Plan.
2. Adjourn meeting.

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

[https://www.youtube.com/channel/UC7e8Dg8CRu\\_-J2RLTsOX\\_tw](https://www.youtube.com/channel/UC7e8Dg8CRu_-J2RLTsOX_tw)

IF LINK IS NOT FUNCTIONAL, PLEASE COPY AND PASTE INTO YOUR BROWSER

**IF ANY MEMBER OF THE PUBLIC WOULD LIKE TO PARTICIPATE IN THE PUBLIC COMMENT PORTION OF THE MEETING, PLEASE CONTACT THE 370<sup>TH</sup> STATE DISTRICT COURT AT (956) 318-2280 TO OBTAIN THE APPROPRIATE INFORMATION TO CONNECT**