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|-----|---|-------------------|
| 16. | Authorization to execute the first amendment to an inter-local agreement with Hays County Juvenile Board for detention and residential services for youth offenders of the Juvenile Probation Department:   | Brooks/Purchasing |
|     | \$395,242 additional funds for the term 9/1/13 through 8/31/14  |                   |
|     | <u>500,000</u> previously approved  |                   |
|     | \$895,242   |                   |
| 17. | Authorization to execute the first amendment of a contract with Training Strategies Inc. for management development training services for the Harris County Juvenile Probation Department for the term April 30, 2015.  | Brooks/Purchasing |
| 18. | Authorization to execute an inter-local agreement with Harris County Constable Precinct 7 for law enforcement services for the Harris County Juvenile Probation Department's Juvenile Justice Alternative Education Program (JJAEP) for the term September 1, 2014 through August 31, 2015 at a cost not to exceed \$157,320. | Brooks/Purchasing |

**III. STATUS REPORTS**

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| 1. | Agency Overview:<br>Charter School and JJAEP Updates<br>Departmental Staff Meeting<br>Residential Services<br>JDAI Update<br>Specialty Courts<br>Statistics<br>TJJD Update<br>Budget Preparation<br>Strategic Planning | Brooks   |
| 2. | Litigation and Legal Update  | Leuchtag |
| 3. | Referee Report:<br>Hearings<br>Population<br>Referrals   | Graul    |

**V. PUBLIC COMMENTS**

  
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 Ed Emmett, County Judge

SEAL

*The Juvenile Board may take action on any item listed on this agenda. The Juvenile Board may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted by law for a closed session.*

**For those persons requiring special accommodations, please contact Karen or Melanie at 713.222.4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.**