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| 8.  | Authorization of an exemption from the competitive bid requirements and authorization to execute a contract with MST Group, LLC dba MST Services for the Harris County Juvenile Probation Department for the term August 31, 2016 with four (4) one-year renewal options at a cost not to exceed \$72,500.   | Brooks/Purchasing |
| 9.  | Authorization to approve an agreement with Mental Health and Mental Retardation Authority of Harris County (MHMRA) for psychiatric services for the Juvenile Probation Department through October 31, 2015 at a cost not to exceed \$48,240.   | Brooks/Purchasing |
| 10. | Authorization for awards to be made to and authorization to execute an agreement with Disability Rights Texas for educational support services advocacy program for the Harris County Juvenile Probation Department with four (4) one-year renewal options for the term November 1, 2015 through August 31, 2016 in an amount not to exceed \$400,000. | Brooks/Purchasing |

**IV. 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  | Mosier |
| 3. | Referee Report:<br>Hearings<br>Population<br>Referrals   | Jamal  |

**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 at 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.**