

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
SEPTEMBER 28, 2007 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Dempster Shelton
 Godwin Vara
 Phillips Wise
 Schneider

STAFF: Harvey L. Hetzel
 Executive Director

ADVISORY
COUNCIL: Ann Campbell Beverly Malazzo
 Connie Clancy Rebecca Reyna
 Elizabeth Godwin Will Risser, M.D.
 Celestine Harris John Trevino
 Helen Jackson Robert Thomas
 JoAnn Jones-Burbridge

I. APPROVAL OF MINUTES

II. OLD BUSINESS

1. TYC Review Officer. Emmett

III. NEW BUSINESS

1. Certification of county facilities operated under the auspices of the Harris County Juvenile Board. Hetzel
2. Approval of the Policy and Procedure Manuals for the: Hetzel
- Harris County Juvenile Probation Department
Harris County Juvenile Detention Center
Westside Detention Annex
Burnett-Bayland Home
Burnett-Bayland Reception Center
Delta Three Boot Camp
Harris County Youth Village
3. Approval of Harris County Constable, Precinct One, 1200 Congress, Rooms 6016, 1017, 6018, 6019, 6021, 6022, and 6023, Houston, Texas 77002, as Juvenile Processing Offices. Hetzel
4. Approval of Galveston County Sheriff's Office, School Liaison Program, Brookside Intermediate School, 3535 FM 528, Room 312, Friendswood, Texas 77546, as a Juvenile Processing Office. Hetzel

IV. STATUS REPORTS

1. Agency Overview
2. Litigation and Legal Update
3. Fourth Quarter Investment Report

4. Advisory Council Update
5. Referee Report

Hetzel
Leuchtag
Hetzel/
Harrison
Malazzo
Malazzo

Ed Emmett, County Judge

SEAL

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 Melanie or Karen at 713.222.4809 at the Harris County Juvenile Probation Department at least 24 hours in advance.