### November 10, 2021

THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD ON THURSDAY NOVEMBER 18, 2021 AT 1:45 P.M.

IN ROOM 4100 AT THE GALVESTON COUNTY JUSTICE CENTER

600 59TH STREET, GALVESTON, TEXAS

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (\*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE JUVENILE BOARD. ANY JUVENILE BOARD MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPERATELY.

**GALVESTON COUNTY JUVENILE PROBATION BOARD**

**November 18, 2021**

**AGENDA**

1. **Presentation and approval of the minutes for the regular meeting of October 21, 2021.**
2. **Distribution and discussion of monthly reports and events for October 2021.**

* **Director’s Report**

1. **Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.**
2. **Discussion and consideration to approve the Service Provider Agreement with Andrew Brams, Ph.D. for the provision of psychological evaluations for juvenile offenders.**
3. **Receive and file Quarterly Audit Report for the Juvenile Justice Department for the period from**

**July 2021 through September 2021.**

**BREAK INTO EXECUTIVE SESSION**

**6. Executive Session: Texas Government Code Section 551.074, Personnel Matters: The Galveston County**

**Juvenile Board will enter into executive session as permitted under the Open Meetings Act,**

**Chapter 551 of the Texas Government Code, pursuant to Section 551.074 of the Government Code,**

**Personnel Matters: to deliberate the appointment, employment evaluation, reassignment, duties,**

**Discipline, or dismissal of the public officer or employee: Director, Juvenile Justice Department.**

**RECONVENE INTO SCHEDULED MEETING**

**Adjournment**