### October 30, 2023

THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD ON THURSDAY NOVEMBER 02, 2023 AT 12:00 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 BOARD**

**AGENDA**

**NOVEMBER 02, 2023**

1. Presentation and approval of the minutes for the regular meeting of September 28, 2023.
2. Distribution of monthly reports and events for September 2023.
3. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.
4. Discussion and consideration to approve system agreement with Codex Corporation d/b/a Guardian RFID for software, hardware, support services, and web-based software necessary to implement the Guardian RFID inmate management, monitoring and tracking system.
5. Discussion and consideration to approve service provider agreement with Vickie Beshears for the provision of consultation services to the Financial Analyst.
6. Discussion and consideration to approve the Indigent Defense Plan for Galveston County Juvenile Court operations.

**Consent Agenda**

\*7. Consideration to approve audit engagement agreement with Pattillo, Brown & Hill, L.L.P. for the

completion of an independent audit of Texas Juvenile Justice Grant Funds for 2023.

\*8. Receive and file internal audit report for the months of July 2023 through September 2023.

**Adjourn**