

**PUBLIC NOTICE**

**TRI-COUNTY JUVENILE BOARD MEETING  
12:00 P.M. WEDNESDAY, JANUARY 21ST**

**JUDGE JOE PORTILLO CHAMBERS  
300 N. HIGHLAND AVE.  
MARFA, TX 79843**

**AGENDA  
TO DISCUSS AND TAKE ACTION AS APPROPRIATE**

1. CALL TO ORDER; ESTABLISH QUORUM
2. PUBLIC COMMENTS

**ACTION ITEMS**

3. APPROVE MEETING MINUTES FROM 10/8/2025
4. DISCUSS, REVIEW AND CONFIRM TRI-COUNTY BOARD CHAIR
5. DISCUSS THE TRI-COUNTY RESOLUTION
6. REVIEW AND DISCUSS AUDITOR CHANGE FOR 2027

**INFORMATION ITEMS**

6. CHIEF'S REPORT; DISCUSSION OF GENERAL ADMINISTRATIVE MATTERS, TRAINING, AND JUVENILE JUSTICE ACTIVITY IN THE TRI-COUNTY AREA.
7. ADJOURNMENT

**Notice to the Public:**

The Tri-County Juvenile Board reserves the Right to Adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, including Section 551.074 (Personnel Matters).



Judge Marty Kimball, Board Chair

FILED  
At 8:37 o'clock 11 M  
Date Jan. 13, 2024

SARAH LUJAN  
County Clerk, Brewster County, TX  
By [Signature] Deputy