

**PUBLIC NOTICE**

**TRI-COUNTY JUVENILE BOARD MEETING**

**12:00 P.M. FRIDAY, MAY 16, 2025**

**JUDGE CURTIS EVANS CHAMBERS, FT. DAVIS COURTHOUSE**

**100 COURT AVE #2**

**FORT DAVIS, TX 79734**

**AGENDA**

**TO DISCUSS AND TAKE ACTION AS APPROPRIATE**

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

**ACTION ITEMS**


3. REVIEW AND APPROVE THE APRIL 13, 2025 MEETING NOTES
4. UPDATE BOARD ON RESULTS OF TJJD ANNUAL AUDIT
5. DISCUSS AND VOTE ON NEW LEASE AGREEMENT
6. DISCUSS AND VOTE ON DESIGNEE FOR SIGNATURES FOR FIATS
7. DISCUSS AND VOTE ON HIRING OF A PART-TIME ADMINISTRATIVE ASSISTANT
8. DISCUSS THE RETURN OF VEHICLE TO PRESIDIO COUNTY

**INFORMATION ITEMS**


9. CHIEF'S REPORT; DISCUSSION OF GENERAL ADMINISTRATIVE MATTERS, TRAINING AND JUVENILE JUSTICE ACTIVITY IN THE TRI-COUNTY AREA.
10. 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 Monty Kimball, Board Chair

FILED  
At 2:02 o'clock P M  
Date May 13, 2025

  
SARAH VASQUEZ  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy