

# NOTICE OF MEETING OF THE JUVENILE BOARD OF MIDLAND COUNTY

A meeting of the Juvenile Board of Midland County will be held on February 10, 2025, at 8:00 a.m. at the Midland County Courthouse, located at 500 N. Loraine, 10<sup>th</sup> floor, 142<sup>nd</sup> District Court Room, Midland, Texas at which time the following will be addressed:

FILED FOR RECORD  
2025 JAN 27 PM 1:30

ALISON HALEY  
COUNTY CLERK  
MIDLAND COUNTY, TX.

1. Review, discuss, and take action on past minutes.
2. Review, discuss, and take action regarding ratification and approval of past and pending line-item transfers to budget and budget adjustments
3. Review, discuss, and take action on engagement letter from Weaver for the FY 24 TJJD Audit.
4. Review, discuss, and take action on approval for new contract and adding Springboard Center as provider for counseling services.
5. Review, discuss, and take action on approval for new contracts with LPC Teri Valero and LPC Amanda Britton and adding as provider for counseling services.
6. Review, discuss, and take action on approval for new contract with On The Couch Counseling Services.
7. Review, discuss, and take action for Chief JPO's request to pay for rental car and present to Commissioner's Court.
8. Review, discuss, and take action regarding re: approval of changes/updates to Culver Detention Facility policy & procedures
9. Review, discuss and take action for Chief JPO's request for increase on salary for Crisis Manager Counselor, a currently open position with Juvenile Probation.

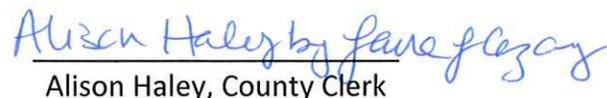
Dated:



Mark Henry Dettman, Judge  
Juvenile Board Sitting Chairman

I, the undersigned County Clerk, do hereby certify that the above "Notice of Meeting" of the above named Juvenile Board of Midland County, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board of Midland County, Texas at all times on the 27<sup>th</sup> day of January, 2025, and said Notice remained so posted continuously for at least three days immediately preceding the date of said meeting.

Dated this 27<sup>th</sup> day of January, 2025

  
Alison Haley, County Clerk