



Texas Juvenile Justice Department
Executive Director Search Committee

Thursday, January 5, 2012
12:00 p.m.

Holiday Inn Town Lake – Sunflower/Marigold Room
20 North IH-35
Austin, Texas 78701

1. Call to Order
2. Closed Session
 - a. Discussion of Personnel Matters Relating to the Selection of the Executive Director (Closed in accordance with Section 551.074, Texas Government Code)
3. Reconvene in Open Session, Discussion and Possible Action Regarding Matters Deliberated in Closed Session
4. Adjourn

- The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071.