



Texas Juvenile Justice Department  
**Board Meeting**

Thursday, August 23, 2012 - 8:30 a.m.  
Brown Heatly Building, TJJD 2<sup>nd</sup> Floor Conference Room  
4900 North Lamar Blvd.,  
Austin, Texas 78751

1. Call to order
2. Closed Session – Executive Session
  - a) Discussion of personnel matters relating to possible selection of Executive Director
3. Reconvene in open session, discussion and possible action regarding matters deliberated in Closed Executive Session
4. Adjourn

- The Texas Juvenile Justice Department Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Board of the Texas Juvenile Justice Department reserves the right to take formal board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- 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 with respect to any item.