



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Special Called Meeting of the Texas Juvenile Justice Board

Tuesday, August 27, 2024 – 3:30 P.M.

Williamson County Juvenile Detention Center

200 Wilco Way, Georgetown, Texas 78626

Registration link for streaming: <https://attendee.gotowebinar.com/register/8649704485031688280>

1. Call to order

Chairman Scott Matthew

2. Prayer

3. Pledges

Chairman Scott Matthew

4. Discussion, consideration, and possible approval regarding excused absences **(Action)**

Chairman Scott Matthew

5. Discussion, consideration, and possible approval regarding the August 9, 2024 Board meeting minutes **(Action)**

Chairman Scott Matthew

Page 4

6. Report from the chairman

Chairman Scott Matthew

7. Public comments (must email boardmaterials@tjjd.texas.gov by 5:00 p.m. on August 26, 2024 to register for public comment)

Chairman Scott Matthew

8. Report from the executive director and deputy executive director

Shandra Carter and Sean Grove

9. Discussion, consideration, and possible approval regarding the Fiscal Years 2026-27 Legislative Appropriations Request **(Action)**

Emily Anderson

Page 13

10. Discussion, consideration, and possible approval regarding the termination of the current lease of the Parrie Haynes Trust Bell County property, and authorization for the Board Chairman, on behalf of the Board, to take action regarding the lease **(Action)**

Jana Jones

Page 20

11. Discussion, consideration, and possible approval regarding an updated version of the Board Governance and Policy Manual **(Action)**

Rachel Gandy

Page 23

12. Discussion, consideration, and possible approval regarding:

- I. New contract for MMHPI-Texas Continuum of Care Project; and
- II. New Contract for TFC-Construction of New TJJD Facilities

Kellie Love

13. Closed Session – Executive Session

Chairman Scott Matthew

- Government Code §551.071 Consultation with attorney regarding litigation;
- Government Code §551.072 Deliberation regarding real property; and
- Government Code §551.074 Discussion regarding personnel matters.

14. Reconvene in Open Session

Chairman Scott Matthew

15. Adjourn

- The Texas Juvenile Justice Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Texas Juvenile Justice Board 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 Texas Juvenile Justice Board may go into closed session with respect to any item as authorized by the Texas Open Meetings Act, as codified in Texas Government Code Section 551.071.
- The Texas Juvenile Justice Board reserves the right to broadcast its meeting live.
- Videoconference meetings are conducted in accordance with the Open Meetings Act. For such meetings, the location of the meeting will be open to the public during the open portions of the meeting. A member of the Board will be present there to preside over the meeting.
- If ADA accommodations are needed, please contact Cameron Taylor at 512.701.9146 or Cameron.Taylor@tjjd.texas.gov