



**SPECIAL CALLED
EXECUTIVE SESSION OF THE
DALLAS COUNTY JUVENILE BOARD
MONDAY, OCTOBER 9, 2023, AT 12:00 P.M.
HENRY WADE JUVENILE JUSTICE CENTER, 2ND FLOOR, RM. 203A
2600 LONE STAR DRIVE
DALLAS, TEXAS 75212**

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Oct 05, 2023, 12:15 pm

BY DEPUTY:
Kim Cartwright

A G E N D A


- I. Call to Order

- II. Executive Session - Juvenile Department
For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071 through Section 551.076 Subjects: **Contracts: Litigation (Pending or Contemplated):** Claim - Legal Advice and Consultation for Juvenile Director Darryl Beatty/Juvenile Department and Juvenile Board Members with Attorney and Legal Advisor regarding/related to Commissioners Court Order Numbers - 2023-0574, 2023-1024, 2023-2023; Cause No. DC-23-07024 14th Judicial District and Second Amended Petition. **Personnel: Security:**

- III. Action Items - Juvenile Department
 - A. Any subsequent action deemed necessary as a result of II. - Litigation (Pending or Contemplated): Claim Concerning Commissioners Court Order Numbers - 2023-0574, **2023-1024, 2023-2023**, Cause No. DC-23-07024 14th Judicial District and Plaintiff's Second Amended Petition.

 - B. Ratification of Chairman's continued engagement of outside counsel for Darryl A. Beatty and Dallas County Juvenile Department filing of Plaintiffs' Second Amended Original Petition Cause No DC-23-07024.

- IV. Adjourn



Judge Cheryl Lee Shannon, Chairman
Dallas County Juvenile Board