



**SPECIAL CALLED
MEETING OF THE
DALLAS COUNTY JUVENILE BOARD
Monday July 22, 2024, AT NOON
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: Jul 19, 2024, 12:39 pm

BY DEPUTY:
Rasheeda Horn

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):** Mediation Update in Cause No. DC-23-07024. **Personnel:** Employee #55649 **Security:**

III. Action Items- Juvenile Department

- A. Any subsequent action deemed necessary as a result of III. – Litigation (Pending or Contemplated): Mediation Update in Cause No. DC-23-07024
- B. Any subsequent action deemed necessary as a result of III. – Personnel: Employee #55649

IV. Public Comment (Limited to 3 minutes per individual or organization) *

V. Adjourn

Notes: *Individuals Wishing to Speak during the Public Comment Period Must Register with Executive Assistant, Ms. Charmaine Nichols (214-698-2215) or Charmaine.nichols@dallascounty.org by 4:00 p.m. on the Business Day Prior to the Date of The Board Meeting. Agenda items are assigned numerically and alphabetically for ease of reference only, and do not necessarily reflect the order of their consideration by the Board.

A handwritten signature in purple ink that reads "Cheryl Lee Shannon".

Judge Cheryl Lee Shannon, Chairman
Dallas County Juvenile Board