

AGENDA ITEM # 18

March 10, 1998

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Consider appointing a commissioner to work with the Region K representative on the 50 year water plan.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To appoint Judge John Doerfler to work with the Region K representative on the 50 year water plan.

Vote: Motion carried 3 - 1 with Commissioner Mehevec questioning appointment of a Judge and not Commissioner according to wording of agenda item. Judge Doerfler abstained from the vote.

< Clerk copy here >

MILLS COUNTY

PRECINCT 3 COMMISSIONER DALE HENRY
P.O. Box 483
Goldsmith, Texas 76844

Telephone 916343-2222
Fax 916343-2222

February 25, 1998

RE: Mills County Commissioners Court (Dale Henry) Letter of 2/24/98 & Senate Bill # 1; Regional Planning Group K

Dear County Judges:

The Texas Water Development Board selected the Mills County nominee (Dale Henry) to represent Region K counties on February 19, 1998. I would like to propose that each Commissioners' Court in Region K select one commissioner from each county to work with me on the 50 year water plan. Eleven interest groups were identified in Senate Bill #1 (which included counties).

The eleven interest group representatives for Region K will probably meet on March 11 - (the first official date that the representatives of the Group K can take any action.)

If possible please place the need for appointing one commissioner from your county on a Commissioners' Court agenda prior to March 11, and forward name, address, fax and phone numbers to the Mills County Judge's secretary, (Diana) before March 11.

After the eleven interest groups representatives meet on March 11, I will contact your commissioners regarding the next steps required.

Sincerely,

Dale Henry

Dale Henry
Mills County Commissioners Court
Region K Water Planning Group

RECORDERS MEMORANDUM
All or parts of the text on this page was not
clearly legible for satisfactory recordation.

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DE:mk

Attachment: 1

c: David Measey
Texas Water Development Board

AGENDA ITEM # 19

March 10, 1998

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Consider approving (1) 18/2 slot in Juvenile Services budget for contract person for parole supervision program which is fully funded by T.Y.C. until August 31, 1999.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve one 18/2 slot in Juvenile Services budget for contract person for parole supervision program which is fully funded by T.Y.C. until August 31, 1999.

Vote: Motion carried 5 - 0 < Clerk copy here >

STATE OF TEXAS \$
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COUNTY OF TRAVIS \$

CONTRACT FOR PAROLE SUPERVISION AND SERVICES

This contract entered into on November 17, 1997, by and between the Texas Youth Commission, hereinafter TYC, and Williamson County Juvenile Services, 2423 Williams Drive, Suite E, Georgetown, Texas 78628, hereinafter Service Provider, for the provision of parole supervision and services to youth in the following counties: Williamson. This contract, Number PS98108, will expire on August 31, 1999.

This contract is entered into "The Interlocal Cooperation Act", §791.001 et.seq., Texas Government Code, for the mutual considerations described in this contract.

I. SERVICE PROVIDER

For and in consideration of the payment of fees for parole supervision and services, Service Provider will:

- A. Comply with applicable TYC General Administrative Policies (GAP), attached as Exhibit A, and incorporated into this contract as if set forth herein. Any amendments made to the policies in Exhibit A during the term of this contract apply to the Service Provider as of the effective date of said amendment.
- B. Provide the following parole supervision and services:
 - 1. Ensure compulsory school age youth comply with state compulsory school attendance laws.
 - 2. Ensure non-compulsory school age youth are constructively engaged in employment, community service, training, educational activity, treatment, and/or home detention for a minimum of 20 hours per week.
 - 3. Ensure youth comply with all required or special conditions outlined in their Individual Case Plans.

76