

**BOARD OF JUDGES MEETING AGENDA**  
**THURSDAY, OCTOBER 17, 2024 – 11:30 A.M.**  
**MEETING HELD VIA ZOOM VIDEOCONFERENCING**  
**JUDGE NOE GONZALEZ – LOCAL ADMIN. PRESIDING JUDGE**

I. JUDGE NOE GONZALEZ, 370<sup>TH</sup> DISTRICT COURT

1. Call meeting to order.
2. Discussion regarding move to the new Hidalgo County Courthouse.
3. Discussion and possible Action regarding security for judges.
4. Discussion and possible Action on marriage solicitation.
5. Discussion on Revocation or Adjudication Judgments as it relates to reimbursement fees, court costs, and fines.
6. Announcement on implementation of criminal case redistribution plan.
7. Announcement on upgrade to Odyssey 23, starting Friday, December 13, 2024 at 12:00 p.m.
8. **CLOSED SESSION**: The Board of Judges will go into Closed Session pursuant to Chapter 551 of the Texas Government Code, Section 551.074 (Consultation with Attorney), Section 551.074 (Personnel Matters), to discuss the following:
  - 8A. Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Director/Chief JPO of the Juvenile Probation Department.
9. **OPEN SESSION**:
  - 9A. Deliberation and Action, if necessary, regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Director/Chief JPO of the Juvenile Probation Department.

II. MARYANN DENNER, CHIEF JUVENILE PROBATION OFFICER

1. Discussion and Action related to the approval of the August 22, 2024 Juvenile Board Meeting Minutes.

2. Discussion and Action related to the approval of the following Contracts with Judge Mario E. Ramirez Jr. Juvenile Justice Center Boot Camp:
  - a. Star County
  - b. Jim Wells Co.
  - c. Jakckson County
  - d. Nueces County
  - e. Maverick, Dimmit & Zavala County
3. Discussion and Action related to the Juvenile Justice Alternative Education Program Memorandum of Understanding with Hidalgo County Independent School Districts:
  - a. Monte Alto ISD
4. Discussion and Action related to a Professional Services Contract exemption under Section 262 of the Texas Local Government Code for the following Residential Facilities:
  - a. Burke Foundation
5. Discussion and Action related to the approval of the following Residential Facility Contracts:
  - a. Burke Foundation
6. Discussion and Action related to the approval of the second and final of two one year contract extensions for Licensed Professional Counseling Services Contract C-22-0556b-11-15 with the following provider.
  - a. Moving Forward Counseling Center PLLS, Maria Amaya, LPC  
C-22-0556b-11-15 (2nd Extension)
7. Discussion and Action related to the approval of the Juvenile Probation Department, Detention Facility, and Boot Camp Facility employee salary schedule in accordance with the Hidalgo County Classification and Compensation Pay Plan for CY2025. Personnel actions include salary adjustments and position title changes.

8. Discussion and Action related to the approval of the first of two one year contract extensions for Licensed Professional Psychologist's services with the following providers:
  - a. C-23-0205A-10-19 (1st Extension) Erica A. Perez, Ph.D. PC of Bluebonnet Counseling Center
  - b. C-23-0205C-10-19 (1st Extension) Kasandra Garcia-Reyna, Ph.D. LP of KGR Psychological Health Services, PLLC
  - c. C-23-0205F-10-19 (1st Extension) Ruben Pina, Ph.D. of Premier Psychological Associates, PLLC
  - d. C-23-0205E-10-19 (1st Extension) Gerardo Mireles, Ph.D., LP, LSSP of Mireles Psychological Health Services, PA
  - e. C-23-0205B-10-19 (1st Extension) Mary E. De Ferreire, Ph.D. of International and Multicultural Psychological Services, PA
  - f. C-23-0205G-10-19 (1st Extension) Ramiro R. Ramirez, Ph.D.
  - g. C-23-0205D-10-19 (1st Extension) Vittorio T. Puente, Ph.D. LP of Mid Valley Behavioral Health and Psychological Services, LLC
9. Discussion and Action to exercise the sixty (60) day grace period extension as provided in the current contract(s) C-20-395-12-17 and C-20-395A-12-17 for "**Chief Physician Services**" for the vendors stated herein under the same rates, terms and conditions so as to have no lapse in service while procurement process is completed and awarded.
  - a. Abdias D. Etienne, MD (Detention) C-20-395-12-17
  - b. Abdias D. Etienne, MD (Boot Camp) C-20-395A-12-17
10. Discussion and Action to exercise the sixty (60) day grace period extension as provided in the current contract(s) C-20-396-12-17 for "Juvenile Justice Alternative Education Program Services" for the vendors stated herein under the same rates, terms and conditions so as to have no lapse in service while procurement process is completed and awarded.
  - a. Southwest Key Programs Inc. C-20-396-12-17
11. Discussion and Action related to the approval of the Budget Line Item transfers since the August 22, 2024 Juvenile Board Meeting.
12. Adjourn meeting.

**FOR PUBLIC ACCESS TO MEETING, PLEASE CLICK THE FOLLOWING LINK:**

[https://www.youtube.com/channel/UC7e8Dg8CRu\\_-J2RLTsOX\\_tw](https://www.youtube.com/channel/UC7e8Dg8CRu_-J2RLTsOX_tw)