

ECTOR COUNTY

JUVENILE PROBATION DEPARTMENT

Ector County Youth Center 1401 E. Yukon Road Odessa, Texas 79762-3067 (432) 362-6356 FAX (432) 362-6618 Honorable Brooke Hendricks County Court at Law

> Kevin Mann Director

Maria Sosa Deputy Director

March 24, 2025

TO WHOM IT MAY CONCERN:

The Ector County Juvenile Board met on the 24th day of March 2025, at the Ector County Courthouse, County Court at Law Courtroom, Odessa, Texas.

Members present were Judge Hendricks, Board Chair; Judges: Whalen, Low, Shrode, Ruiz-Crutcher, Shock, and Clark.

Judge Hendricks called the meeting to order at 8:33am.

The Independent Auditor's Report of the Ector County Youth Center, for the period ending August 31, 2024, was reviewed and discussed. Judge Whalen moved to accept the audit; Judge Clark seconded the motion. The motion passed unanimously.

Board members reviewed the filing of the minutes from December 6, 2024. Judge Clark moved to approve the minutes; Judge Whalen seconded the motion. The motion passed unanimously.

The Board discussed and considered for approval the Quarterly Reports for the period ending December 31, 2024. Judge Clark moved to approve the reports; Judge Low seconded the motion. The motion passed unanimously.

The Board discussed and considered for approval department budget amendments. Judge Clark moved to approve the amendments; Judge Low seconded the motion. The motion passed unanimously.

The Director of Juvenile Services updated the Board on the progress of the new Juvenile Justice Facility.

Under Old Business, there was no discussion.

Under New Business, there was no discussion.

Judge Clark moved to adjourn. Judge Whalen seconded the motion. The meeting adjourned at 8:45am.

Hon, Brooke Hendricks

Ector County Juvenile Board Chair