

December 5, 2008

JUVENILE BOARD RESOLUTION

STATE OF TEXAS

Know All Men By These Present

HAYS COUNTY, TEXAS

BE IT REMEMBERED, at a special meeting by conference call of the Juvenile Board of Hays County, Texas, held on the 5 day of December, 2008 on a motion made by Liz Swingle and seconded by Howard S. Warner, the following Order was adopted:

WHEREAS, Sunset Commission staff completed their analysis of the Texas Juvenile Probation and Texas Youth Commission and released their recommendations on November 11, 2008; and

WHEREAS, Sunset Commission staff recommend the elimination of the Texas Juvenile Probation Commission and the Texas Youth Commission and the creation of a new agency to be called the Texas Juvenile Justice Department effective September 30, 2009; and

WHEREAS, the Juvenile Board of Hays County, Texas, reviewed the recommendations contained in the Sunset Commission staff report regarding the elimination of the Texas Youth Commission and the Texas Juvenile Probation Commission; and

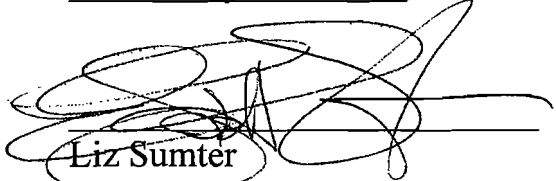
WHEREAS, the Juvenile Board of Hays County, Texas, believes that the Texas Juvenile Probation Commission effectively and efficiently fulfills the mandates of their assigned mission; and


WHEREAS, the Juvenile Board of Hays County, Texas, strongly disagrees with the recommendation of the Sunset Commission staff, targeting the Texas Juvenile Probation Commission for elimination and aggressively supports the Texas Juvenile Probation Commission remaining a separate


agency with oversight of the one hundred and sixty-six Juvenile Probation Departments in Texas.

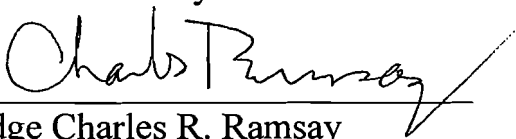
IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED that the Hays County Juvenile Board request that the Sunset Commission not accept the recommendations of the Sunset Commission staff and the Commission members recommend to the Legislature that the Texas Juvenile Probation Commission continue to be a State Agency


DONE BY TELEPHONE CONFERENCE CALL this 5 day of December, 2008.

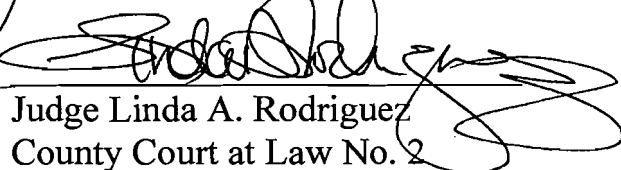

Liz Sumter
County Judge


Sherri Tibbe
District Attorney


Allen Bridges
Sheriff


Judge Charles R. Ramsay
22nd Judicial District Court


Judge Howard S. Warner, II
County Court at Law No. 1
Chairman


Judge Linda A. Rodriguez
County Court at Law No. 2