



**HARDIN COUNTY
CHILD PROTECTIVE SERVICES BOARD**

P. O. BOX 1797
KOUNTZE, TEXAS 77625

FILED FOR RECORD
APR 18 2024

CONNIE SECTON
COUNTY CLERK
HARDIN COUNTY, TEXAS
BY *[Signature]*

Cynthia Milstead
Chairperson
Jackie Mead
Vice-Chairperson
Paula Barclay
Secretary
Jocelyn Robbins
Treasurer
Board Members:
Jennifer Robbins
Kari Sheffield
Jennifer Morones

MEETING NOTICE

The Hardin County Child Protective Services Board will hold a regular meeting on Monday, April 22, 2024, at 6 o'clock PM at Journey Community Church, Lumberton, Texas

AGENDA

1. Call to Order
2. Establishment of Quorum
3. Public Comment/Information from the Community
4. Approval of Minutes of the March 25th meeting
5. Committee Reports
6. Officer's Reports
7. Child Protective Services Report (Closed Session) Executive Session
 - A. Child Protective Services Report on Children in Conservatorship (Return to open session)
 - B. Action required, if necessary, following Executive Session.
8. Unfinished Business
 - A. Proclamation Update
 - B. April 28th Blue Sunday
9. New Business
 - A.
 - B.
10. Adjourn

I, the undersigned, do hereby certify the above notice of meeting is true, and a correct copy of said notice will be posted at the courthouse of Hardin County, Kountze, Texas, by 5:00 PM on April 18th, and said notice remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

[Signature]
Cynthia Milstead
Board Chair

Note: this body is subject to the Texas Open Meetings Act, however, the Board may at appropriate times convene in executive or closed sessions pursuant of Texas Human Resources Code 61.201 (relating to reports, investigations, and services relating to alleged or suspected child abuse or neglect, or Texas Government Code 551.071 consultations with attorney), 551-072 (real property exception), 551.073 (perspective gift acceptance, 531.074 (personnel matters), 551.075 (Conference with employee), 551.076 (security personnel device exception, or 551.078 (medical exception).