

HARDIN COUNTY CHILD PROTECTIVE SERVICES BOARD

P. O. BOX 1797 KOUNTZE, TEXAS 77625

> Cynthia Milstead Chairperson Jackie Mead Vice-Chairperson Kari Sheffield Secretary Jocelyn Robbins Treasurer

Board Members: Jennifer Robbins Michelle Hext Jennifer Morones

MEETING NOTICE

The Hardin County Child Protective Services Board will hold a regular meeting on Monday, April 28, 2025 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 24th meeting
- 5. Committee Reports
- 6. Financial Report
- 7. Child Protective Services Report (Closed Session) Executive Session
 - A. Child Protective Services Report on Children in Conservatorship (Return to open session)
- 8. Unfinished Business
- 9. New Business
 - A. Summer gift for children (i.e. gift card from restaurant)

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 23, 2025, and said notice remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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).