

**HEB TEEN COURT ADVISORY BOARD MINUTES**  
**Cities of Hurst, Euless and Bedford**  
**Regular Meeting of the HEB Teen Court Advisory Board**  
**Thursday, June 7, 2012**  
**City Hall, Conference Room Building A**  
**2000 Forest Ridge Drive**  
**Bedford, TX 76021**

**STATE OF TEXAS**

**COUNTY OF TARRANT**

**CITY OF BEDFORD**

The HEB Teen Court Advisory Board of the Cities of Hurst, Euless and Bedford, Texas was called to order by Chair Dr. Kay Goad at 6:00 PM at Bedford City Hall on the Seventh day of June, 2012 with the following members present:

Hurst: Lois Campbell, Phoebe Soward

Euless: Dr. Warren Wilson, Dr. Kay Goad

Bedford: Janet Key, Kathleen Toms

Teen Representatives:

Hurst Council Liaison-Anna Holzer

Bedford Council Liaison- Mayor Jim Griffin

Euless Council Liaison-

HEB Teen Court Coordinator- .Mindy Eichorst

Assistant Coordinator-

Court Clerk-

Also present:

Hurst City Secretary- Rita Frick

Euless Staff Liaison- Teresa Alexander

Bedford Court Manager-

**CALL TO ORDER**

Dr. Kay Goad, Chair called the meeting to order at 6:00 PM .there was a quorum of (6) six members present.

**APPROVAL OF MINUTES**

Dr. Kay Goad stated that the minutes from April 5, 2012 meeting stand approved as written.

**OLD BUSINESS**

A discussion was held about a mission statement for the Teen Court Advisory Board. Also the bi laws: Article 1 Section 1.02 was discussed about the teen member(s) on the advisory board. One suggestion: "must be of an age to be eligible, residing in Hurst Eules or Bedford", members are to bring suggesting about this wording to be considered at the next meeting as the mission statement and any altering, amending or repealing any of the sections of the bi-laws must be approved by the City Councils from the three cities. Phoebe Soward made motion to accept this and Lois Campbell 2<sup>nd</sup>. Motion carried

The mission statement of the bi laws also was discussed. These will not be presented to each of the City Councils for Hurst, Eules and Bedford for their approval.

### **NEW BUSINESS**

1. Introduction of new board member, Kathleen Toms from City of Bedford.
2. A discussion about the fifty dollar gift card from Walmart.
3. Discussion of items as they relate to the Annual Teen Court Scholarship Banquet.
4. Discussion about City of Bedford's July 4<sup>th</sup> Fest and those volunteered that could help with this.
5. Mindy Eichorst gave the financial report.
6. The next meeting for Teen Court Advisory Board will be Thursday, September 6, 2012.

### **ADJOURNMENT**

**1. Phoebe Soward made the motion to adjourn at 7:00PM. Dr. Warren Wilson seconded, motion carried.**

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Dr. Kay Goad, Chairman  
Lois Campbell, Secretary