

ARTICLE I

Name

Metroport Teen Court Advisory Board

ARTICLE II

Purpose

Advisory Board shall establish policy and procedures for the operation of Metroport Teen Court, including but not limited to court operations, adult and teen volunteer participation and eligibility and community service placements. These policies and procedures will be subject to approval by the Municipal Court Judges. This group directs, oversees and evaluates Teen Court on an ongoing basis.

ARTICLE III

Advisory Board

A. General Powers

Section 1. Duties. The role and duties of the Teen Court Advisory Board shall be established by the Municipal Court Judges in the participating cities.

Section 2. Purpose. The purpose of the Teen Court Advisory Board is to advise the City Councils and staff on the operation of the Teen Court Program and to assist in the development of community resources for the purposes of advancing the Teen Court Program.

Section 3. Reports. The Metroport Teen Court Coordinator shall submit all recommendations being forwarded to City Council (including but not limited to mid-year budgets, fiscal year budgets, and quarterly reports) to the Metroport Teen Court Advisory Board for approval requiring a majority of the board present including one voting member from each participating entity pursuant to Article III Section E.

B. Number, Tenure and Qualifications

Section 1. Size. The Teen Court Advisory Board shall be appointed by the respective governing bodies comprised of three (3) members from each participating city-comprised of one council member and two at large members as each so chooses all of whom are voting members.

Section 2. Term. The term shall be determined by each participating entity in such a manner, if feasible, as to not have an entirely new Teen Court Advisory Board at one time.

Approved and Adopted by a Unanimous Vote on the 18th Day of March 2013

Section 3. Attendance.

Notice shall be given to all City Managers of the attendance record of all members of the Advisory board during a twelve month appointment period.

C. Regular Meetings.

A regular meeting schedule of the Advisory Board shall be established by the board at the first meeting of the fiscal year providing for a minimum of four (4) meetings per fiscal year. Nothing in this paragraph precludes the President to call a special meeting of the Board as necessary to conduct the business of the Board. The meetings shall be posted and conducted in accordance with the Texas Open Meetings Act.

D. Notice of Meetings.

Notice of regular and special meetings of the Teen Court Advisory Board shall be given at least three (3) days previously thereto by written notice delivered personally or sent by mail or electronic mail or facsimile to each Board Member at the address as shown by the records of the Teen Court Advisory Board. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail so addressed with postage thereon prepaid.

E. Quorum.

Seven voting members present shall constitute a quorum for the transaction of business at any meeting of the Board, including one member from each participating city; but if less than a quorum of the Board Members are present at said meeting, a majority of the Board Members present may adjourn the meeting without further notice.

F. Participation

Each board member must attend (observe or participate) at least one (1) Teen Court session per year. A schedule of Teen Court sessions will be provided to each member at the first meeting of the fiscal year.

ARTICLE IV

Officers

Section 1. Officers.

The officers of the Teen Court Advisory Board shall be a President and Vice President.

Section 2. Election of Officers.

The officers shall be elected at the first meeting of the fiscal year and shall be the first order of business. The Teen Court Coordinator shall preside over the election of the President, and the President shall preside over the election of the other officer as necessary.

Section 3. Removal of an Officer.

Any officer elected or appointed by the Advisory Board may be removed by the Advisory Board whenever, in its judgment, the best interests of the Board would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the officer so removed.

Approved and Adopted by a Unanimous Vote on the 18th Day of March 2013

Section 4. Vacancies.

A vacancy in any office because of death, resignation, disqualification or otherwise, may be filled by the Advisory Board for the unexpired portion of the term.

Section 5. President.

The President shall be the principal executive officer of the Board and shall, in general, supervise and control all of the business and affairs of the Board. The President shall preside at all meetings of the Advisory Board and is authorized to conduct any business so authorized by the Board.

Section 6. Vice President.

In the absence of the President or in the event of the President's inability or refusal to act, the Vice President shall perform the duties of the President, and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. In addition, the Vice President shall perform such other duties as from time to time may be assigned by the President or Advisory Board.

ARTICLE V

Books and Records

The Teen Court Coordinator is responsible for maintaining a master file of all reports, records and minutes.

ARTICLE VI

Waiver of Notice

Whenever any notice is required to be given under the provisions of the Texas Nonprofit Corporation Act or under the provisions of the articles of incorporation or the bylaws of the corporation, a waiver thereof in writing signed by the person or persons entitled to notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

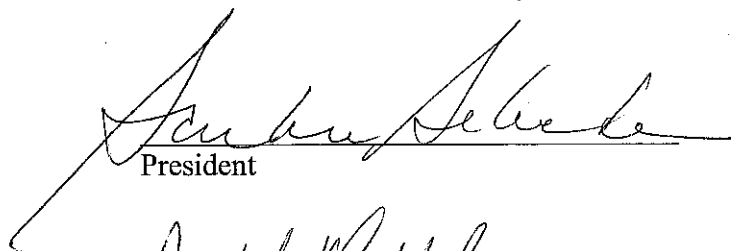
ARTICLE VII

Amendments to Bylaws

These bylaws may be altered, amended or repealed and new bylaws may be adopted by the Board Members present pursuant to Section E at any regular meeting or at any special meeting, if at least three days written notice is given of an intention to alter, amend, or repeal these bylaws or to adopt new bylaws at such meeting.

Approved and Adopted by a Unanimous Vote on the 18th Day of March 2013

APPROVED AND ADOPTED ON THE 18TH DAY OF MARCH, 2013.



President



Metroport Teen Court Coordinator

Approved and Adopted by a Unanimous Vote on the 18th Day of March 2013