

Balcones Heights Crime Control & Prevention District  
Board of Directors Meeting  
3300 Hillcrest Drive  
Balcones Heights, Texas 78201

MINUTES

Date: September 17, 2007

Time: 5:30 p.m.

Members present:     Jim Craven                     Lamar Gillian                     Bill Johnson  
                                   Suzanne de Leon                     Charles Matthies                     Bennie Cass

Members absent:     None

Staff Present:             Sean Pate                     Delia Flores                     Roy Miller  
                                   Yvonne Griffin                     Ben Hoeffner

I.     Call To Order & Recording of Quorum:

Quorum present.

II.    Business Items:

1. Board will review, discuss and take appropriate action on Board Resolution No. 2007-02 amending the 2006-07 Crime Control Budget to provide additional funding of Police Salaries.

MOTION: Mayor I'd like to make a motion that we approve Resolution No. 2007-02 in the amount of \$22, 288.03.

Motion: Lamar Gillian             Second: Charles Matthies     4/1/0     PASSED

Nay Vote – Mayor Jim Craven

III.    Adjournment:

Meeting adjourned at 5:35 p.m.

Balcones Heights Crime Control and Prevention District

DELIA FLORES  
BHCCD Board Secretary

*BHCCD Minutes approved by board on October 8, 2007*