

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

MINUTES

Date: October 8, 2007

Time: 5:30 p.m.

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

Members absent: None

I. Call To Order & Recording of Quorum:

Quorum present.

II. Approval of Minutes:

Minutes, July 9, 2007

Minutes, September 17, 2007

MOTION: I make a motion we approve the minutes together.

Motion by: Lamar Gillian Second: Charles Matthies 5/0/0 PASSED

III. Citizens To Be Heard:

There were no citizens signed up to be heard.

IV. Business Items:

1. Board will review, discuss and take appropriate **ACTION** on an Order 2007-05 approving District finances through September 30, 2007.

MOTION: Motion we accept the financial statement as presented.

Motion by: Lamar Gillian Second: Bennie Cass 5/0/0 PASSED

V. Adjournment:

Meeting adjourned at 5:33 p.m.

City of Balcones Heights, Texas

By: _____
Delia Flores
City Secretary, TRMC