

BALCONES HEIGHTS CRIME CONTROL & PREVENTION DISTRICT
BOARD OF DIRECTORS
3300 Hillcrest Drive
Balcones Heights, Texas 78201

MINUTES

Date: June 11, 2012

Time: 5:45 p.m.

Members present: Lamar Gillian Miguel C. Valverde Charles White
Suzanne de Leon Madeline Slay

Members absent: Charles Matthies

Sign In Sheet: A. J. Vince Clemente Rocha Bill Johnson
Damon Mason Rudy Perez

I. Call To Order & Recording of Quorum:

Meeting was called to order and quorum was present.

II. Approval of Minutes:

Minutes, May 14, 2012

MOTION: I make a motion to approve the minutes.

Motion by: Board Member de Leon Second: Board Member Valverde 4/0/0 PASSED

III. Citizens To Be Heard:

There were no citizens to be heard.

IV. Business Items:

1. Board of Directors will elect a President from among its members to serve a one-year term of office pursuant to Section 363.103 of the Local Government Code.

MOTION: Nomination was made for Lamar Gillian to serve as Chair.

Motion by: Board Member White Second: Board Member Slay 4/0/0 PASSED

2. The Board of Directors will elect a Vice-President from among its members to serve a one-year term of office pursuant to Section 363.103 of the Local Government Code.

MOTION: I will nominate Mr. Valverde if he is willing to serve.

Motion by: Board Member White Second: Board Member de Leon 4/0/0 PASSED

3. The Board of Directors will appoint a Board Secretary to serve a one-year term of office pursuant to Section 363.103 of the Local Government Code.

MOTION: Nomination for Delia Flores to serve.

Motion by: Board Member Gillian Second: Board Member White 4/0/0 PASSED

4. Board will conduct a **PUBLIC HEARING** on the proposed 2012-2013 Balcones Heights Crime Control & Prevention District budget.

Public Hearing opened at 5:48 p.m.

Chair Gillian gave an explanation of the Crime Control budget.

Public Hearing closed at 5:50 p.m.

5. Board will review, discuss and may take appropriate **ACTION** on a resolution adopting the 2012-2013 Annual Operating Budget for the Balcones Heights Crime Control & Prevention District.

MOTION: I make a motion to approve.

Motion by: Board Member de Leon Second: Board Member Valverde 4/0/0 PASSED

6. Adjournment:

Meeting adjourned at 5:51 p.m.

Submitted by:

Delia Flores
City Secretary, TRMC