

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

MINUTES

DATE: July 9, 2012

TIME: 5:48 p.m.

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

Members absent: None

Sign in Sheet:

I. Call To Order & Recording of Quorum:

Meeting was called to order and quorum was present.

II. Approval of Minutes:

Minutes, June 11, 2012

MOTION: I make a motion to approve the minutes.

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

III. Citizens To Be Heard:

There were no citizens to be heard.

IV. Business Item:

Board will review, discuss and take appropriate action on an Order No. 2012- approving District expenses through June 30, 2012.

MOTION: I make a motion to approve.

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

V. Adjournment:

Meeting adjourned at 5:49 p.m.

Submitted by:

DELIA FLORES
Secretary, BHCCPD

Minutes were approved at the October 8, 2012 crime control meeting.