

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

MINUTES

DATE: January 14, 2013

TIME: 5:45 p.m.

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

Members absent: None

Sign in Sheet: None

I. Call To Order & Recording of Quorum:

Meeting was called to order and quorum was present.

II. Approval of Minutes:

October 8, 2012

MOTION: I make a motion to approve the minutes of October 8<sup>th</sup>.

Motion by: Board Member de Leon Second: Board Member White 5/0/0 PASSED

III. Citizens To Be Heard:

There were no citizens signed up to be heard.

IV. Business Items:

Board will review, discuss and take appropriate **ACTION** on an Order 2013-01 approving District finances through December 31, 2012.

MOTION: I make a motion we approve.

Motion by: Board Member Johnson Second: Board Member Slay 5/0/0 PASSED

V. Adjournment:

Meeting adjourned at 5:47 p.m.

Submitted by:

Delia Flores  
Board Secretary