

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

MINUTES

DATE: April 8, 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:

Minutes, January 14, 2013

MOTION: Motion to approve.

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

III. Citizens To Be Heard:

There were no citizens to be heard.

IV. Business Items:

1. Board will review and discuss the upcoming budget calendar for the 2013-2014 fiscal year.

Calendar was given to all the board members and correction was made.

2. Board will review, discuss and take appropriate action on Order No. 2013-02 Calling for Projects" for the 2013-14 fiscal year.

MOTION: I make a motion we approve.

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

3. Board will review, discuss and take appropriate action on Order No. 2013-03 approving district's financial activity for the period ending March 31, 2013.

MOTION: I make a motion we approve.

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

V. Adjournment:

Meeting was adjourned at 5:48 p.m.

Submitted by:

DELIA FLORES
Board Secretary