

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

MINUTES

DATE: May 13, 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, April 8, 2013

MOTION: I make a motion to approve.

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

III. Citizens To Be Heard:

There were no citizens to be heard.

IV. Business Items:

1. Board will review and approve/disapprove applications for program/project funding to develop the proposed 2013/2014 fiscal year District Budget and Plan.

Finance Director came up to explain each request for project funding.

Board Member Slay arrived at 5:51p.m. before the following vote.

MOTION: So moved. (to approve project funding).

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

2. Board will schedule a Public Hearing on the District's 2013-14 proposed budget. (Recommended date June 10, 2013)

MOTION: I make a motion to schedule public hearing on June 10, 2013.

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

V. Adjournment:

Meeting adjourned at 5:55 p.m.

Submitted by:

Delia Flores, TRMC  
City Secretary