

Balcones Heights Crime Control & Prevention District  
Board of Directors Meeting  
3300 Hillcrest Drive  
Balcones Heights, Texas 78201

MINUTES

Date: October 11, 2010

Time: 5:30 p.m.

Members present: Lamar Gillian Suzanne de Leon Linda Pohl  
Miguel C. Valverde Bennie Cass Charles Matthies

Members absent: none

Sign In Sheet: No one signed in.

I. Call To Order & Recording of Quorum:

Meeting was called to order and quorum was present.

II. Approval of Minutes:

Minutes, July 12, 2010

MOTION: I make a motion to approve.

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

III. Citizens To Be Heard:

There were no citizens to be heard.

IV. Business Items:

Board will review, discuss and take appropriate **ACTION** on an Order approving District finances through September 30, 2010.

MOTION: Motion to approve.

Motion: Board Member Pohl Second: Board Member Cass 5/0/0 PASSED

V. Adjournment:

Meeting adjourned at 5:31 p.m.

Submitted by:

Delia Flores  
Board Secretary

*Minutes approved at the January 10, 2011 Crime Control meeting.*