

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

MINUTES

Date: January 10, 2011

Time: 5:45 p.m.

I. Call To Order & Recording of Quorum:

Meeting was called to order and quorum was present.

II. Approval of Minutes:

October 11, 2010

MOTION: I make a motion minutes be approved.

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

III. Citizens To Be Heard:

There were no citizens to be heard.

IV. Business Items:

1. Board will review, discuss and take appropriate **ACTION** on an Order 2011-01 approving District finances through December 31, 2010.

MOTION: I make a motion to approve.

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

V. Adjournment:

Meeting adjourned at 5:46 p.m.

Submitted by:

Delia Flores
Board Secretary