

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

MINUTES

Date: April 11, 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:

Minutes, January 10, 2011

MOTION: I make a motion that we approve the minutes.

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 and discuss the upcoming budget calendar for the 2011-2012 fiscal year.

Calendar accepted by board.

2. Board will review, discuss and take appropriate action on Order No. 2011-01 approving district's financial activity for the period ending March 31, 2011.

MOTION: I make a motion that we approve Order No. 2011-01.

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

3. Board will review, discuss and take appropriate action on Order No. 2011-02 "Calling for Projects" for the 2011-12 fiscal year.

MOTION: I make a motion that we approve Order No. 2011-02 as corrected.

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

V. Adjournment:

Meeting adjourned at 5:48 p.m.

Submitted by:

Delia Flores
City Secretary