

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

MINUTES

Date: May 9, 2011

Time: 5:45 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, April 11, 2011

Motion: I make a motion we approve the minutes of April 11th.

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

III. Citizens To Be Heard:

There were no citizens signed up to be heard.

IV. Business Items:

1. Board will review and approve/disapprove applications for program/project funding to develop the proposed 2011/2012 fiscal year District Budget and Plan.

Finance Director came up and presented the applications.

MOTION: I make a motion that we approve the applications for program/project funding.

Motion by: Board Member de Leon Second: Board Member Matthies 5/0/0 Passed

2. Board will schedule a Public Hearing on the District's 2011-12 proposed budget.

Motion: To approve Public Hearing on June 13, 2011.

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

V. Adjournment:

Meeting adjourned at 5:50 p.m.

Submitted by:

Delia Flores
City Secretary