

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

MINUTES

Date: June 13, 2011

Time: 5:45 p.m.

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

Members absent: none

Sign In Sheet: Charles White

I. Call To Order & Recording of Quorum:

Meeting was called to order and quorum was present.

II. Approval of Minutes:

Minutes, May 9, 2011

MOTION: I make a motion to approve.

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

III. Citizens To Be Heard:

There were no citizens signed up to be heard.

IV. Business Items:

1. Board of Directors will elect a President from among its members to serve a one-year term of office pursuant to Section 363.103 of the Local Government Code.

MOTION: I make a motion to reappoint Lamar Gillian.

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

2. The Board of Directors will elect a Vice-President from among its members to serve a one-year term of office pursuant to Section 363.103 of the Local Government Code.

MOTION: I make a motion to reappoint Mr. Valverde.

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

3. The Board of Directors will appoint a Board Secretary to serve a one-year term of office pursuant to Section 363.103 of the Local Government Code.

MOTION: I make a motion for Delia Flores.

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

4. Board will conduct a **PUBLIC HEARING** on the proposed 2011-2012 Balcones Heights Crime Control & Prevention District budget.

Public Hearing opened at 5:48 p.m.

No one came up to speak.

Public Hearing closed at 5:49 p.m.

5. Board will review, discuss and may take appropriate **ACTION** on a resolution adopting the 2011-2012 Annual Operating Budget for the Balcones Heights Crime Control & Prevention District.

MOTION: I make a motion to approve the resolution.

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

v. Adjournment:

Meeting adjourned at 5:50 p.m.

Submitted by:

Delia Flores
City Secretary