

BALCONES HEIGHTS CRIME CONTROL & PREVENTION DISTRICT  
BOARD OF DIRECTORS  
3300 Hillcrest Drive  
Balcones Heights, Texas 78201

Date: July 11, 2011

Time: 5:45 p.m.

Members present: Lamar Gillian  
Miguel C. Valverde

Suzanne de Leon  
Charles White

Linda Pohl  
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, June 13, 2011

MOTION: I would like to 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 signed up to be heard.

IV. Business Item:

Board will review, discuss and take appropriate action on an Order No. 2011-02 approving District expenses through June 30, 2011.

MOTION: I make a motion to approve.

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

V. Adjournment:

Meeting adjourned at 5:47 p.m.

Submitted by:

Delia Flores  
Board Secretary

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