

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

Date: October 10, 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: 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, July 11, 2011

MOTION: I make a motion to approve.

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

III. Citizens To Be Heard:

No one signed up to be heard.

IV. Business Items:

Board will review, discuss and take appropriate **ACTION** on an Order approving District finances through September 30, 2011.

MOTION: I make a motion to approve. (to include spelling corrections)

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 January 9, 2012 Crime Control meeting.