

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

Date: January 9, 2012

Time: 5:46 p.m.

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

Members absent: Charles Matthies

Sign In Sheet: Deborah Fraser Rudy Perez

I. Call To Order & Recording of Quorum:

Meeting was called to order and quorum was present.

II. Approval of Minutes:

October 10, 2011

MOTION: I make a motion that we approve the minutes of October 10, 2011.

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

III. Citizens To Be Heard:

There was no signed up to be heard.

IV. Business Items:

Board will review, discuss and take appropriate **ACTION** on an Order 2012-01 approving District finances through December 31, 2011.

MOTION: I would like to make a motion to approve as presented.

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

V. Adjournment:

Meeting was adjourned at 5:48 p.m.

Submitted by:

Delia Flores  
Board Secretary

*Minutes approved at the April 9, 2012 Crime Control meeting.*