

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

Date: April 9, 2012

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: none

I. Call To Order & Recording of Quorum:

Meeting was called to order and quorum was present.

II. Approval of Minutes:

Minutes, January 9, 2012

MOTION: I make a motion the minutes be approved.

Motion by: Board Member de Leon Second: Board Member Matthies 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 discuss the upcoming budget calendar for the 2012-2013 fiscal year.

No Action.

2. Board will review, discuss and take appropriate action on Order No. 2012-02 "Calling for Projects" for the 2012-13 fiscal year.

MOTION: I make a motion to approve the call.

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

3. Board will review, discuss and take appropriate action on Order No. 2012-03 approving district's financial activity for the period ending March 31, 2012.

MOTION: I make a motion to approve.

Motion by: Councilman Valverde Second: Councilwoman Pohl 5/0/0 PASSED

V. Adjournment:

Meeting adjourned at 5:48 p.m.

SUBMITTED BY:

Delia Flores
Board Secretary

Minutes approved at the May 14, 2012 Crime Control meeting.