

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

MINUTES

Date: May 14, 2012

Time: 5:46 p.m.

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

Members absent: Suzanne de Leon

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, April 9, 2012

MOTION: I would like to make a motion to approve the minutes.

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

III. Citizens To Be Heard:

None.

IV. Business Items:

1. Board will review and approve/disapprove applications for program/project funding to develop the proposed 2012/2013 fiscal year District Budget and Plan.

Finance Director came up to give the highlights of the crime control budget.

MOTION: I make a motion to approve with change (no spending from reserve).

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

2. Board will schedule a Public Hearing on the District's 2012-13 proposed budget.
(Recommended date June 11, 2012)

Public Hearing approved for June 11, 2012 in Business Item #1.

V. Adjournment:

Meeting adjourned at 6:50 p.m.

Submitted by:

**Delia Flores, TRMC
City Secretary**

Minutes approved by Board on June 11, 2012.