

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

MINUTES

DATE: June 10, 2013

TIME: 5:45 p.m.

Members present: Lamar Gillian Miguel C. Valverde Charles White
Suzanne de Leon Jack Burton

Members absent: Madeline Slay

Sign in Sheet: None

I. Call To Order & Recording of Quorum:

Meeting was called to order and quorum was present. Board Member Slay was not present.

II. Approval of Minutes:

Minutes, May 13, 2013

MOTION: I make a motion to approve.

Motion by: Board Member Burton Second: Board Member Valverde 4/0/0 PASSED

III. Citizens To Be Heard:

There were no citizens signed up to be heard.

IV. Business Items:

1. Board of Directors will elect a President from among its members to serve a one-year term of office pursuant to Section 363.103 of the Local Government Code.

MOTION: Nomination was made for Lamar Gillian to serve as President for another term.

Motion by: Board Member de Leon Second: Board Member Burton 3/0/1 PASSED

Abstained – Councilman White

2. The Board of Directors will elect a Vice-President from among its members to serve a one-year term of office pursuant to Section 363.103 of the Local Government Code.

MOTION: Nomination was made for Miguel Valverde to serve another term as the Vice-President.

Motion by: Board Member Gillian Second: Board Member White 4/0/0 PASSED

3. The Board of Directors will appoint a Board Secretary to serve a one-year term of office pursuant to Section 363.103 of the Local Government Code.

MOTION: Nomination was made for City Secretary Delia Flores to serve another term.

Motion by: Board Member Gillian Second: Board Member White 4/0/0 PASSED

4. Board will conduct a **PUBLIC HEARING** on the proposed 2013-2014 Balcones Heights Crime Control & Prevention District budget.

Public Hearing opened at 5:48 p.m.

Public Hearing closed at 5:49 p.m.

5. Board will review, discuss and may take appropriate **ACTION** on a resolution adopting the 2013-2014 Annual Operating Budget for the Balcones Heights Crime Control & Prevention District.

Finance Director came up and went over changes made in the proposed budget.

MOTION: I make a motion to approve.

Motion by: Councilman Valverde Second: Councilman White 4/0/0 PASSED

V. Adjournment:

Meeting adjourned at 5:52 p.m.

Submitted by:

Delia Flores
City Secretary

Minutes were approved by the Board with corrections on October 14, 2013.