

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

MINUTES

DATE: April 28, 2014

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.

II. Approval of Minutes:

Minutes, January 13, 2014

MOTION: I make a motion to approve the minutes of January 13, 2014.

Motion by: Board Member de Leon Second: Board Member White 4/0/0 PASSED

III. Citizens To Be Heard:

IV. Business Items:

1. Board will review and discuss the upcoming budget calendar for the 2014-2015 fiscal year.

The Budget Calendar was presented to the Board by the Director of Administrative Services/Finance.

2. Board will review, discuss and take appropriate action on Order No. 2014-02 approving district's financial activity for the period ending March 31, 2014.

MOTION: So moved. (to approve Order No. 2014-04)

MOTION: Board Member Valverde Second: Board Member de Leon 4/0/0 PASSED

3. Board will review, discuss and take appropriate action on Order No. 2014-03 Calling for Projects" for the 2014-15 fiscal year.

MOTION: I make a motion to approve.

Motion by: Board Member de Leon Second: Board Member Valverde 4/0/0 PASSED

V. Adjournment:

Meeting adjourned at 5:50 p.m.

Submitted by:

Delia Flores  
Board Secretary

Minutes approved by the board on April 28, 2014.