

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

MINUTES

DATE: June 9, 2014

TIME: 6:00 p.m.

Members present: Lamar Gillian Miguel C. Valverde Charles White  
Suzanne de Leon Madeline Slay

Members absent: Jack Burton

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, May 19, 2014

MOTION: I make a motion to approve the minutes of May 19, 2014.

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

III. Citizens To Be Heard:

There were no citizens 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: I move that Lamar Gillian stays President.

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

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: I would like to make a motion for Mrs. Pohl.

Motion by: Board Member Gillian Second: Board Member Slay 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: I make a motion to appoint Delia.

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

4. Board will conduct a **PUBLIC HEARING** on the proposed 2014-2015 Balcones Heights Crime Control & Prevention District budget.

Public Hearing opened at 6:03 p.m.

Finance Director came up to give an update on changes in the budget.

Public Hearing closed at 6:06 p.m.

5. Board will review, discuss and may take appropriate **ACTION** on a resolution adopting the 2014-2015 Annual Operating Budget for the Balcones Heights Crime Control & Prevention District.

MOTION: Motion to adopt.

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

V.      Adjournment:

Meeting adjourned at 6:09 p.m.

Submitted by:

DELIA FLORES  
BHCCD Board Secretary

Minutes approved by BHCCD Board on October 27, 2014