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

MINUTES

DATE: April 29, 2019 TIME: 5:45 p.m.

Members present: Suzanne de Leon, Jesse Pacheco, Jack Burton, Lamar Gillian, Charles White

Members absent: Stephen Lara

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, February 25, 2019

MOTION: I make a motion to approve the minutes.

Motion by: Board Member Gillian Second: Board Member Pacheco 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 FY October 1, 2019 through September 30, 2020.

Finance Director Floyd Messick went over the budget calendar with the board.

2. Board will review, discuss and take appropriate action on an Order approving district's financial activity for the period ending March 31, 2019.

MOTION: I make a motion that we approve the listed assets and liabilities listed as they are for March 31, 2019.

Motion by: Board Member White Second: Board Member Gillian 5/0/0 PASSED

3. Board will review, discuss and take appropriate action on an Order Calling for Projects" for the 2019-20 fiscal year.

MOTION: Motion to approve.

Motion by: Board Member Gillian Second: Board Member de Leon 5/0/0 PASSED

V. Adjournment:

Meeting adjourned at 5:56 p.m.

Submitted by:

Delia R. Sanchez
City Secretary