

NOTICE OF MEETING

BALCONES HEIGHTS CRIME CONTROL & PREVENTION DISTRICT BOARD OF DIRECTORS

TAKE NOTICE THAT A *REGULAR CALLED MEETING* OF THE CRIME CONTROL & PREVENTION DISTRICT BOARD OF DIRECTORS OF THE CITY OF BALCONES HEIGHTS, TEXAS WILL BE HELD BY **VIDEO/TELE CONFERENCE** ON **January 25, 2021 AT 5:45 p.m.**, TO ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE SAID MEETING, INCLUDING AMONG OTHERS THE FOLLOWING BUSINESS:

INSTRUCTIONS FOR VIDEO/TELECONFERENCE

THIS CITY OF BALCONES HEIGHTS MEETING WILL BE HELD USING A VIDEO/TELE CONFERENCE SYSTEM CALLED ZOOM AND IS AUTHORIZED BY GOVERNOR GREG ABBOTT'S TEMPORARY SUSPENSION OF CERTAIN ASPECTS OF THE TEXAS OPEN MEETINGS ACT WHICH ALLOWS FOR A GOVERNING BODY TO HOLD A "VIRTUAL" MEETING SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR COUNCILMEMBERS, AND STAFF IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK. YOU MAY ONLY WITNESS AND/OR PARTICIPATE IN THIS MEETING BY USING ONE OF THE TWO METHODS LISTED BELOW.

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN THIRTY (30) MINUTES IN ADVANCE OF THE MEETING BY SENDING THEM TO THE CITY SECRETARY DELIA R. SANCHEZ AT dsanchez@bhtx.gov. In the body of the email please include date, your name, your address, phone number, agenda item # if applicable or subject of discussion, and your comments.

Using a computer or mobile device: To view or listen to the meeting below, please click the link below or copy and paste the web address into your browser and follow the instructions.

Using a telephone: Alternately, you may phone in to the meeting using one of the telephone numbers below and following the instructions. If you encounter difficulty with one phone number (i.e. line is busy or circuits are busy, try another number.

Join Zoom Meeting

<https://zoom.us/j/98630096120?pwd=UmlXOGFXS25QdisrY0NSYlgwaTc2Zz09>

Meeting ID: 986 3009 6120

Password: 220497

One tap mobile

+13462487799,,98630096120#,,,,0#,,220497# US (Houston)

+12532158782,,98630096120#,,,,0#,,220497# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)

Find your local number: <https://zoom.us/j/9292056099>

I. Call To Order & Recording of Quorum:

II. Approval of Minutes:

October 26, 2020

III. Citizens To Be Heard:

IV. Business Items:

1. Board will review, discuss and take appropriate ACTION on an Order 2021-01 approving District finances through December 31, 2020.

V. Adjournment:

IF YOU PLAN TO ATTEND THE MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, CONTACT CITY SECRETARY, WITHIN 72 HOURS OF THE MEETING (210) 957-3542. REASONABLE ACCOMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS. ANY REQUIREMENTS FOR SIGN INTERPRETIVE OR OTHER SERVICES MUST BE MADE 48 HOURS IN ADVANCE OF THE MEETING FOR WHICH THE SERVICES ARE BEING REQUESTED. TO REQUEST INTERPRETIVE SERVICES CALL CITY SECRETARY OR TEXAS DEVICE FOR THE DEAF.

DATE POSTED: _____

TIME POSTED: _____

BY: _____

DATE RETRIEVED: _____

TIME RETRIEVED: _____

BY: ; _____

BALCONES HEIGHTS CRIME CONTROL & PREVENTION DISTRICT
BOARD OF DIRECTORS
VIDEO/TELE CONFERENCE (ZOOM)

MINUTES

DATE: October 26, 2020

TIME: 5:45 p.m.

Members present: Suzanne de Leon Gloria Cantu Lamar Gillian
Miguel C. Valverde

Members absent: John Halpin Stephen Lara

I. Call to Order & Recording of Quorum

Meeting was called to order and quorum was present.

II. Approval of Minutes:

Minutes, August 24, 2020

MOTION: I make a motion to approve the minutes.

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

III. Citizens to Be Heard

There were no citizens to be heard.

IV. Business Items:

1. Board will review, discuss and take appropriate **ACTION** on Order No. 2020-05 approving the District finances through September 30, 2020.

MOTION: Motion to approve as is.

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

V. Adjournment:

Meeting adjourned at 5:50 p.m.

Submitted:

Delia R. Sanchez
Board Secretary

**Balcones Heights Crime Control District
Balance Sheet
As of December 31, 2020**

ASSETS

Cash		195,935
Accounts Receivables		-
Investments		106,632
Total Assets		<u>302,566</u>

LIABILITIES & FUND BALANCE

Accounts Payable		4,115
Total Liabilities		4,115
Sales Taxes		74,846
Interest		<u>42</u>
Total Revenues		74,888
Salary Expenses		133,032
Administrative Expenses		15,319
Facility Expenses		22,939
Capital Outlay		-
Total Expenses		171,291
Net Revenues & Expenses		(96,402)
Restricted Fund Balance		-
Unrestricted Fund Balance		394,853
Total Fund Balance		394,853
Total Liabilities & Fund Balance		<u>302,566</u>

BALCONES HEIGHTS CRIME CONTROL & PREVENTION DISTRICT

BOARD OF DIRECTORS

ORDER NO. 2021-01

**BY ORDER OF THE BOARD OF DIRECTORS OF THE BALCONES HEIGHTS,
TEXAS CRIME CONTROL & PREVENTION DISTRICT:**

WHEREAS, the Board of Directors of the Balcones Heights Crime Control and Prevention District has, heretofore, entered into an Interlocal Agreement with the City of Balcones Heights, Texas to perform administrative services for the District, and

WHEREAS, pursuant to Sections 363.22(e) and 363.153 of the *Texas Local Government Code*, the Board of Directors shall manage, control and administer the Balcones Heights Crime Control and Prevention District Finances.

**NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE
BALCONES HEIGHTS, TEXAS CRIME CONTROL & PREVENTION DISTRICT, that:**

The attached "Financial Report" of the Balcones Heights Crime Control and Prevention District for the period ending December 31, 2020, attached hereto, is hereby ratified and approved and the financial activity thereof is hereby authorized.

**PASSED, APPROVED, AND ADOPTED by the Board of Directors this the 25th day
of January, 2021.**

Lamar Gillian
President, BHCCPD

ATTEST:

Delia R. Sanchez
Board Secretary