

# 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 **April 27, 2020 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](mailto: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://us02web.zoom.us/j/84980080076?pwd=c0xpZUVSdVp6ZDg1OXNlZ0ZlOFZlZ09>

Meeting ID: 849 8008 0076

Password: 944860

One tap mobile

+13462487799,,84980080076#,,#,944860# US (Houston)

+16699006833,,84980080076#,,#,944860# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 849 8008 0076

Password: 944860

Find your local number: <https://us02web.zoom.us/j/84980080076?pwd=c0xpZUVSdVp6ZDg1OXNlZ0ZlOFZlZ09>

I. Call To Order & Recording of Quorum:

II. Approval of Minutes:

Minutes, February 24, 2020

III. Citizens To Be Heard:

IV. Business Items:

1. Board will review and discuss the upcoming budget calendar for the FY October 1, 2020 through September 30, 2021.
2. Board will review, discuss and take appropriate action on an Order approving district's financial activity for the period ending March 31, 2020.
3. Board will review, discuss and take appropriate action on an Order Calling for Projects for the 2020-2021 fiscal year.

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.**

DATE POSTED: \_\_\_\_\_

TIME POSTED: \_\_\_\_\_

BY: \_\_\_\_\_

DATE RETRIEVED: \_\_\_\_\_

TIME RETRIEVED: \_\_\_\_\_

BY: \_\_\_\_\_