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

MINUTES

DATE: October 22, 2018 TIME: 5:50 p.m.

Members present:	Lamar Gillian Suzanne de Leon	Charles White Jack Burton
Members absent:	Jesse M. Pacheco	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, July 23, 2018

MOTION: Motion to approve.

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

III. Citizens to Be Heard

There were no citizens signed up to be heard.

IV. Business Items:

1. Board will review, discuss and take appropriate **ACTION** on Order No. 2018-05 approving the District finances through September 30, 2018

Finance Director Floyd Messick

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

2. ACTION: To reschedule the meeting in January 2019 due to the City Leader for a Day event on January 28, 2019.

MOTION: I make a motion to move the January 28, 2018 Crime Control Meeting to February 25, 2018.

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

V. Adjournment:

Meeting adjourned at 5:58 p.m.

Submitted by:

Delia R. Sanchez
City Secretary