

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

MINUTES

DATE: April 27, 2020

TIME: 5:52 p.m.

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

Members absent: Stephen Lara John Halpin

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 24, 2020

MOTION: Motion to approve.

Motion by: Board Member de Leon Second: Board Member Valverde 3/0/0 PASSED

III. Citizens to Be Heard:

There were no written comments sent in for 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.

MOTION: Motion to approve.

Motion by: Board Member Valverde Second: Board Member Cantu 3/0/0 PASSED

2. Board will review, discuss and take appropriate action on an Order approving district's financial activity for the period ending March 31, 2020.

MOTION: So, moved. (to approve)

Motion by: Board Member Valverde Second: Board Member de Leon 3/0/0 PASSED

3. Board will review, discuss and take appropriate action on an Order Calling for Projects for the 2020-2021 fiscal year.

MOTION: Motion to approve.

Motion by: Board Member de Leon Second: Board Member Valverde 3/0/0 PASSED

V. Adjournment:

Meeting adjourned at 5:57 p.m.

Submitted by:

Delia R. Sanchez
Board Secretary

Minutes approved by Crime Control Board – May 18, 2020