

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

MINUTES

DATE: May 18, 2020

TIME: 5:51 p.m.

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

Members absent: John Halpin

Sign in Sheet: None

I. Call to Order & Recording of Quorum:

II. Approval of Minutes:

Minutes, April 27, 2020

MOTION: Motion to approve.

Motion by: Board Member de Leon Second: Board Member Cantu 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 and approve/disapprove applications for program/project funding to develop the proposed 2020/2021 fiscal year District Budget and Plan.

MOTION: Motion to approve.

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

2. Board will schedule a Public Hearing June 22, 2020 on the District's 2020/2021 proposed budget.

Advertisement will be placed in newspaper.

V. Adjournment:

Meeting adjourned at 5:54 p.m.

Submitted by:

Delia R. Sanchez
Board Secretary

Minutes approved by Crime Control Board – June 22, 2020