

BALCONES HEIGHTS CRIME CONTROL & PREVENTION DISTRICT
BOARD OF DIRECTORS
IN PERSON AND VIDEO/TELE CONFERENCE (ZOOM)
3300 Hillcrest Drive, Balcones Heights, TX 78201

MINUTES

DATE: June 28, 2021

TIME: 5:45 p.m.

Members present: Suzanne de Leon Gloria Cantu Juan M. Lecea, Jr.
Lamar Gillian Miguel C. Valverde

Members absent: Stephen Lara

I. Call to Order & Recording of Quorum:

Meeting was called to order and quorum was present.

II. Approval of Minutes:

Minutes, May 24, 2021

MOTION: I make a motion that we approve as written.

Motion by: Gloria Cantu Second: Miguel Valverde 4/0/0 PASSED

III. Citizens to Be Heard:

There were no citizens signed up to be heard.

IV. Business Items:

1. Board of Directors will elect a President from among its members to serve a one-year term of office pursuant to Section 363.103 of the Local Government Code.

MOTION: Motion made to elect Lamar Gillian as President.

Motion by: Suzanne de Leon Second : Miguel Valverde 4/0/0 PASSED

2. The Board of Directors will elect a Vice-President from among its members to serve a one-year term of office pursuant to Section 363.103 of the Local Government Code.

MOTION: I make a motion to elect Gloria Cantu as Vice President.

Motion by: Miguel Valverde Second: Suzanne de Leon 4/0/0 PASSED

3. The Board of Directors will appoint a Board Secretary to serve a one-year term of office pursuant to Section 363.103 of the Local Government Code.

MOTION: I make a motion for Delia Sanchez to serve as Board Secretary.

Motion by: Suzanne de Leon Second: Gloria Cantu 4/0/0 PASSED

4. Board will conduct a **PUBLIC HEARING** on the proposed 2021-2022 Balcones Heights Crime Control & Prevention District budget.

Public Hearing opened at 5:50 p.m.

Public Hearing closed at 5:57 p.m.

5. Board will review, discuss and may take appropriate **ACTION** on a resolution adopting the 2021-2022 Annual Operating Budget for the Balcones Heights Crime Control & Prevention District.

MOTION: Motion to approve.

Motion by: Miguel Valverde Second: Juan Lecea 4/0/0 PASSED

V. Adjournment:

Meeting adjourned at 5:58 p.m.

Submitted by:

Delia R. Sanchez
City Secretary