

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

MINUTES

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

Members absent: Stephen Lara

Sign in Sheet: None

DATE: January 23, 2023

TIME: 5:45 p.m.

I. Call To Order & Recording of Quorum:

Meeting was called to order and quorum was present.

II. Approval of Minutes:

- Meeting held October 24, 2022
- Meeting held December 12, 2022

MOTION: Motion to approve minutes.

Motion by: Suzanne de Leon Seconded: Lamar Gillian 5/0/0 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 2023-01 approving District finances through December 31, 2022.

MOTION: Motion to approve.

Motion by: Juan M. Lecea Seconded: Miguel Valverde 5/0/0 PASSED

V. Adjournment:

Meeting was adjourned at 5:47 p.m.

Submitted by:

Delia R. Sanchez
City Secretary

Crime Control minutes approved by the Board on April 24, 2023.