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

MINUTES

DATE: February 25, 2019 TIME: 5:45 p.m.

Members present: Lamar Gillian, Suzanne de Leon, Miguel Valverde, Charles White, Jack Burton

Members absent: 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:

October 22, 2018

MOTION: Motion to approve minutes of October 22, 2018.

Motion by: Member Gillian Second: Member Pacheco 5/0/0 PASSED

III. Citizens to Be Heard:

None

IV. Business Items:

Board will review, discuss and take appropriate **ACTION** on an Order 2019-01 approving District finances through December 31, 2018.

Finance Director came up to inform council on this item.

MOTION: Motion to approve.

Motion by: Member Gillian Second: Member de Leon 5/0/0 PASSED

V. Adjournment:

Meeting adjourned at 5:52 p.m.

Submitted by:

Delia R. Sanchez
City Secretary