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

MINUTES

DATE: May 20, 2019 TIME: 5:45 p.m.

Members present: Suzanne de Leon, Jesse Pacheco, Jack Burton, Lamar Gillian, Stephen Lara

Members absent: Charles White

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, April 29, 2019

MOTION: Motion to approve.

Motion by: Board Member Gillian Second: Board Member de Leon 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 and approve/disapprove applications for program/project funding to develop the proposed 2019/2020 fiscal year District Budget and Plan.

MOTION: Motion to approve applications for program/project funding.

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

2. Board will schedule a Public Hearing June 24, 2019 on the District's 2019/2020 proposed budget.

V. Adjournment:

Meeting adjourned at 5:55 p.m.

Submitted by:

Delia R. Sanchez
City Secretary.