

**Balcones Heights Crime Control District
Balance Sheet
As of June 30, 2021**

ASSETS

Cash	261,192
Accounts Receivables	56,169
Investments	106,651

Total Assets	424,013
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LIABILITIES & FUND BALANCE

Accounts Payable	22,685
Total Liabilities	22,685

Sales Taxes	499,609
Interest	<u>62</u>
Total Revenues	499,671

Salary Expenses	321,021
Administrative Expenses	12,416
Facility Expenses	85,322
Capital Outlay	-
Total Expenses	418,759

Net Revenues & Expenses	80,912
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Restricted Fund Balance	-
Unrestricted Fund Balance	320,417
Total Fund Balance	320,417

Total Liabilities & Fund Balance	424,013
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NOTICE OF MEETING

BALCONES HEIGHTS CRIME CONTROL & PREVENTION DISTRICT BOARD OF DIRECTORS

TAKE NOTICE THAT A *REGULAR CALLED MEETING* OF THE CRIME CONTROL & PREVENTION DISTRICT BOARD OF DIRECTORS OF THE CITY OF BALCONES HEIGHTS, TEXAS WILL BE HELD BY **IN PERSON and VIDEO/TELE CONFERENCE** ON **July 26, 2021 AT 5:45 p.m.**, TO ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE SAID MEETING, INCLUDING AMONG OTHERS THE FOLLOWING BUSINESS:

INSTRUCTIONS FOR VIDEO/TELECONFERENCE

THIS CITY OF BALCONES HEIGHTS MEETING WILL BE HELD USING A VIDEO/TELECONFERENCE SYSTEM CALLED ZOOM AND IS AUTHORIZED BY GOVERNOR GREG ABBOTT'S TEMPORARY SUSPENSION OF CERTAIN ASPECTS OF THE TEXAS OPEN MEETINGS ACT WHICH ALLOWS FOR A GOVERNING BODY TO HOLD A "VIRTUAL" MEETING SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR COUNCILMEMBERS, AND STAFF IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK. YOU MAY ONLY WITNESS AND/OR PARTICIPATE IN THIS MEETING BY USING ONE OF THE TWO METHODS LISTED BELOW.

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN THIRTY (30) MINUTES IN ADVANCE OF THE MEETING BY SENDING THEM TO THE CITY SECRETARY DELIA R. SANCHEZ AT dsanchez@bhtx.gov. In the body of the email please include date, your name, your address, phone number, agenda item # if applicable or subject of discussion, and your comments.

Using a computer or mobile device: To view or listen to the meeting below, please click the link below or copy and paste the web address into your browser and follow the instructions.

Using a telephone: Alternately, you may phone in to the meeting using one of the telephone numbers below and following the instructions. If you encounter difficulty with one phone number (i.e., line is busy or circuits are busy, try another number.

Join Zoom Meeting

<https://us02web.zoom.us/j/98630096120?pwd=UmlXOGFXS25QdisrY0NSYlgwaTc2Zz09>

Meeting ID: 986 3009 6120

Passcode: 220497

One tap mobile

+13462487799,,98630096120#,,,,,0#,,220497# US (Houston)
 +12532158782,,98630096120#,,,,,0#,,220497# US (Tacoma)

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington D.C)

Meeting ID: 986 3009 6120

Passcode: 220497

Find your local number: <https://us02web.zoom.us/j/98630096120?pwd=ZWpRd2p4bGpSc3pYdDZkd0o0UjZkdz09>

I. Call to Order & Recording of Quorum:

II. Approval of Minutes:

Minutes – June 28, 2021

III. Citizens to Be Heard:

IV. Business Item:

1. Board will review, discuss and take appropriate action on an Order No. 2021-04 approving District expenses through June 30, 2021.

V. Adjournment:

IF YOU PLAN TO ATTEND THE MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, CONTACT CITY SECRETARY, WITHIN 72 HOURS OF THE MEETING (210) 957-3542. REASONABLE ACCOMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS. ANY REQUIREMENTS FOR SIGN INTERPRETIVE OR OTHER SERVICES MUST BE MADE 48 HOURS IN ADVANCE OF THE MEETING FOR WHICH THE SERVICES ARE BEING REQUESTED. TO REQUEST INTERPRETIVE SERVICES CALL CITY SECRETARY OR TEXAS DEVICE FOR THE DEAF.

DATE POSTED: _____

TIME POSTED: _____

BY: _____

DATE RETRIEVED: _____

TIME RETRIEVED: _____

BY: _____

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

BALCONES HEIGHTS CRIME CONTROL & PREVENTION DISTRICT

BOARD OF DIRECTORS

ORDER NO. 2021-04

**BY ORDER OF THE BOARD OF DIRECTORS OF THE BALCONES HEIGHTS,
TEXAS CRIME CONTROL & PREVENTION DISTRICT:**

WHEREAS, the Board of Directors of the Balcones Heights Crime Control and Prevention District has, heretofore, entered into an Interlocal Agreement with the City of Balcones Heights, Texas to perform administrative services for the District, and

WHEREAS, pursuant to Sections 363.22(e) and 363.153 of the *Texas Local Government Code*, the Board of Directors shall manage, control and administer the Balcones Heights Crime Control and Prevention District Finances.

**NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE
BALCONES HEIGHTS, TEXAS CRIME CONTROL & PREVENTION DISTRICT, that:**

The attached "Financial Report" of the Balcones Heights Crime Control and Prevention District for the period ending June 30, 2021, attached hereto, is hereby ratified and approved and the financial activity thereof is hereby authorized.

**PASSED, APPROVED, AND ADOPTED by the Board of Directors this the 26th day
of July 2021.**

Lamar Gillian
President, BHCCPD

ATTEST:

Delia R. Sanchez
Board Secretary