BALCONES HEIGHTS CRIME CONTROL & PREVENTION DISTRICT
BOARD OF DIRECTORS
VIDEO/TELE CONFERENCE (ZOOM)

MINUTES

DATE: August 24, 2020 TIME: 5:45 p.m.

Members present: Suzanne de Leon, Stephen Lara, John Halpin, Lamar Gillian, Miguel C. Valverde

Members absent: Gloria Cantu

I. Call to Order & Recording of Quorum:

Meeting was called to order and quorum was present

II. Approval of Minutes:

Minutes - June 22, 2020

MOTION: I make a motion to approve the minutes.

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

III. Citizens to Be Heard:

There were no public comments submitted in writing.

IV. Business Item:

1. Board will review, discuss and take appropriate action on an Order No. 2020-04 approving District expenses through June 30, 2020.

MOTION: Motion to approve. (Order approving expenses)

Motion by: Miguel Valverde Second: John Halpin 4/0/0 PASSED

V. Adjournment:

Meeting adjourned at 5:48 p.m.

Submitted:

Delia R. Sanchez
City Secretary