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

MINUTES

DATE: June 22, 2020 TIME: 5:45 p.m.

Members present: Suzanne de Leon, Stephen Lara, Gloria Cantu, John Halpin, Lamar Gillian

Members absent: Miguel C. Valverde

I. Call to Order & Recording of Quorum:

Meeting was called to order and quorum was present.

II. Approval of Minutes:

Minutes, May 18, 2020

MOTION: Motion to approve.

Motion by: Board Member de Leon Second: Board Member Cantu 5/0/0 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 to nominate Lamar Gillian as President.

Motion by: Board Member de Leon Second: Board Member Cantu 5/0/0 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: Motion to nominate Miguel Valverde.

Motion by: Board Member de Leon Second: Board Member Cantu 5/0/0 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: Motion to nominate City Secretary.

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

4. Board will conduct a **PUBLIC HEARING** on the proposed 2020-2021 Balcones Heights Crime Control & Prevention District budget.
Public Hearing opened and closed 5:49 p.m.

5. Board will review, discuss and may take appropriate **ACTION** on a resolution adopting the 2020-2021 Annual Operating Budget for the Balcones Heights Crime Control & Prevention District.

City Administrator briefed the board on the budget for FY 2020-2021.

MOTION: Motion to approve.

Motion by: Board Member Lara Second: Board Member Cantu 5/0/0 PASSED

V. Adjournment:

Meeting adjourned at 5:56 p.m.

Submitted by:

Delia R. Sanchez
City Secretary