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

MINUTES

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

Members present: Suzanne de Leon, Lamar Gillian, Miguel C. Valverde, Gloria Cantu, Stephen Lara (5:48 p.m.)

Members absent: John Halpin

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 28, 2019

MOTION: Motion to approve with correction.

Motion by: Board Member de Leon Second: Board Member Cantu 4/0/0 PASSED

III. Citizens to Be Heard:

There were no citizens to be heard.

IV. Business Items:

1. Board will review, discuss and take appropriate ACTION on an Order 2020-01 approving District finances through December 31. 2019.

MOTION: Motion to pass.

Motion by: Board Member Valverde Second: Board Member de Leon 4/0/0 PASSED

2. Board, will discuss and take appropriate **ACTION** to transfer funds for Justice Center roof repair.

MOTION: Motion to table.

Motion by: Board Member Valverde Second: Board Member Cantu 4/0/0 PASSED

V. Adjournment:

Meeting adjourned at 5:49 p.m.

Submitted by:

Delia R. Sanchez
City Secretary