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 ON April 30, 2018 AT 5:45 p.m., IN THE JUSTICE CENTER, LOCATED AT 3300 HILLCREST DRIVE, BALCONES HEIGHTS, TEXAS, TO ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE SAID MEETING, INCLUDING AMONG OTHERS THE FOLLOWING BUSINESS:

I. Call To Order & Recording of Quorum:

II. Approval of Minutes:

Minutes, January 22, 2018

III. Citizens To Be Heard:

IV. Business Items:

1. Board will review and discuss the upcoming budget calendar for the FY October 1, 2018 through September 30, 2019.

2. Board will review, discuss and take appropriate action on an Order approving district’s financial activity for the period ending March 31, 2018.

3. Board will review, discuss and take appropriate action on an Order Calling for Projects” for the 2018-19 fiscal year.

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) 735-9148, ext 236. REASONABLE ACCOMMODATIONS 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.

DATE POSTED: ____________________
TIME POSTED: ____________________ BY: ____________________
DATE RETRIEVED: ____________________
TIME RETRIEVED: ____________________ BY: ____________________
BALCONES HEIGHTS CRIME CONTROL & PREVENTION DISTRICT
BOARD OF DIRECTORS
3300 Hillcrest Drive
Balcones Heights, TX 78201

MINUTES

DATE: January 22, 2018
TIME: 5:45 p.m.

Members present: Lamar Gillian Charles White
Suzanne de Leon Jack Burton
Miguel Valverde Stephen Lara

Members absent: None

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 23, 2017

MOTION: Motion to approve.

Motion by: Board Member Burton Second: Board Member White 5/0/0 PASSED

III. Citizens To Be Heard:
There were no citizens signed up to be heard.

IV. Business Items:

    Board will review, discuss and take appropriate ACTION on an Order 2018-01
    approving District finances through December 31, 2017.

MOTION: Motion to approve.

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

V. Adjournment:
Meeting adjourned at 5:47 p.m.

Submitted by:

Delia R. Sanchez
City Secretary
BALCONES HEIGHTS CRIME CONTROL & PREVENTION DISTRICT

BOARD OF DIRECTORS

ORDER NO. 2018-02

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 Mar 31, 2018, marked as Exhibits “A” and “B”, 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 30th day of April, 2018.

Lamar Gillian
President, BHCCPD

ATTEST:

Delia R. Sanchez
Board Secretary
BHCCD
Trial Balance
As of March 31, 2018

<table>
<thead>
<tr>
<th>ASSETS</th>
<th>LIABILITY &amp; FUND BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>Liability Accounts 24,242</td>
</tr>
<tr>
<td>Accounts Receivables</td>
<td>Net Revenues &amp; Expenses (35,850)</td>
</tr>
<tr>
<td>Investments</td>
<td>Fund Balance 235,302</td>
</tr>
<tr>
<td>Total Assets 223,694</td>
<td>Total Liability &amp; Fund Balance 223,694</td>
</tr>
</tbody>
</table>

Total Assets must equal Total Liability & Fund Balance
BHCCD  
Revenue & Expenses  
For the Quarter Ending 31 March, 2018

<table>
<thead>
<tr>
<th></th>
<th>Amounts At 31-Dec-17</th>
<th>Amounts At 31-Mar-18</th>
<th>Cumulative FY 2017-18</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sales Tax</td>
<td>118,269</td>
<td>201,725</td>
<td>319,993</td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>445</td>
<td>609</td>
<td>1,054</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td><strong>118,713</strong></td>
<td><strong>202,334</strong></td>
<td><strong>321,047</strong></td>
</tr>
</tbody>
</table>

| **EXPENSES**        |                       |                       |                       |
| Salary              | 152,640               | 157,512               | 310,152               |
| Administrative      | 6,363                 | -                     | 6,363                 |
| Facility            | 18,750                | 21,632                | 40,382                |
| **Total Expenses**  | **177,753**           | **179,145**           | **356,897**           |

| Net Revenue & Expenses | (59,040) | 23,189 | (35,850) |

*Sales Tax is 2 months behind*
BALCONES HEIGHTS CRIME CONTROL & PREVENTION DISTRICT

BOARD OF DIRECTORS

ORDER NO. 2018-03

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

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; and

WHEREAS, pursuant to Section 363.203 of the Texas Local Government Code, the Board of Directors must propose an annual budget based upon the apportionments described in Section 363.154 of the Texas Local Government Code.

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

1. The Board of Directors does hereby issue a “Call for Project Applications” to be funded by the District in its FY 2018-19 Annual Operating Budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019; and

2. That all applications must be received by the City Secretary at 3300 Hillcrest Drive, Balcones Heights, Texas 78201 no later than 3:00 P.M. on Thursday, May 11, 2018; and

3. That the City Secretary is hereby directed to publish notice of this “Call for Project Applications”.

PASSED, APPROVED AND ADOPTED by the Board of Directors this the 30th day of April, 2018.

Lamar Gillian
President, BHCCPD

ATTEST:

Delia R. Sanchez
Board Secretary