

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 THE 22nd DAY OF JULY, 2019, 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 - June 24, 2019

III. Citizens to Be Heard:

IV. Business Item:

1. Board will review, discuss and take appropriate action on an Order No. 2019-04 approving District expenses through June 30, 2019.

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
3300 Hillcrest Drive
Balcones Heights, TX 78201

MINUTES

DATE: June 24, 2019

TIME: 5:45 p.m.

Members present: Suzanne de Leon (5:50 p.m.) Jesse Pacheco Lamar Gillian

Members absent: Stéphen Lara 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:

Minutes, May 20, 2019

MOTION: Motion to approve

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

III. Citizens 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 appoint Lamar Gillian as President.

Motion by: Board Member Valverde Second: Board Member de Leon 3/0/1 PASSED

Ayes – 3

Abstain – 1 - Gillian

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 nominate Mr. Valverde.

Motion by: Board Member Gillian Second: Board Member de Leon 3/0/1 PASSED

Ayes – 3

Abstain – 1 - Valverde

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 nominate Ms. Sanchez

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

4. Board will conduct a **PUBLIC HEARING** on the proposed 2019-2020 Balcones Heights Crime Control & Prevention District budget.

Public Hearing opened at 5:53 p.m.

Finance Director Messick came up to speak on this item.

Public Hearing closed at 5:55 p.m.

5. Board will review, discuss and may take appropriate **ACTION** on a resolution adopting the 2019-2020 Annual Operating Budget for the Balcones Heights Crime Control & Prevention District.

MOTION: So moved (To approve)

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

V. Adjournment:

Meeting adjourned at 5:56 p.m.

Submitted by:

Delia R. Sanchez
Board Secretary

BALCONES HEIGHTS CRIME CONTROL & PREVENTION DISTRICT

BOARD OF DIRECTORS

ORDER NO. 2019-04

**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, 2019, 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 22nd day
of July, 2019.**

Lamar Gillian
President, BHCCPD

ATTEST:

Delia R. Sanchez
Board Secretary

**Balcones Heights Crime Control District
Balance Sheet
As of June 30, 2019**

ASSETS

Cash		138,618
Accounts Receivables		(968)
Investments		104,814
Total Assets		242,464

LIABILITIES & FUND BALANCE

Accounts Payable		10,276
Total Liabilities		10,276
Sales Taxes		488,130
Interest		<u>3,121</u>
Total Revenues		491,251
Salary Expenses		436,179
Administrative Expenses		10,974
Facility Expenses		58,394
Capital Outlay		-
Total Expenses		505,547
Net Revenues & Expenses		(14,295)
Restricted Fund Balance		-
Unrestricted Fund Balance		<u>246,483</u>
Total Fund Balance		246,483
Total Liabilities & Fund Balance		242,464