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 OCTOBER, 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, July 23, 2018

III. Citizens To Be Heard

IV. Business Items:

1. Board will review, discuss and take appropriate ACTION on Order No. 2018-05 approving the District finances through September 30, 2018

2. ACTION: To reschedule the meeting in January 2019 due to the City Leader for a Day event on January 28, 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 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. TO REQUEST INTERPRETIVE SERVICES CALL CITY SECRETARY OR TEXAS DEVICE FOR THE DEAF.

DATE POSTED: ____________________
TIME POSTED: ____________________
DATE RETRIEVED: ____________________
TIME RETRIEVED: ____________________
BY: ____________________
MINUTES

DATE: July 23, 2018

Members present: Lamar Gillian
Suzanne de Leon
Charles White
Jack Burton

Members absent: Jesse M. Pacheco
Stephen Lara

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 - June 25, 2018

MOTION: I make a motion to approve the minutes.

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

III. Citizens to Be Heard:

There were no citizens signed up to be heard.

IV. Business Item:

1. Board will review, discuss and take appropriate action on an Order No. 2018-04 approving District expenses through June 30, 2018.

MOTION: Motion to approve.

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

V. Adjournment:

Meeting adjourned at 5:49 p.m.

Submitted by:

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

BOARD OF DIRECTORS

ORDER NO. 2018-05

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 September 30, 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 22nd day of October, 2018.

Jack Burton
President, BHCCPD

ATTEST:

Delia R. Sanchez
Board Secretary
BHCCD  
Trial Balance  
As of September 30, 2018

<table>
<thead>
<tr>
<th>ASSETS</th>
<th>LIABILITY &amp; FUND BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>66,615</td>
</tr>
<tr>
<td>Accounts Receivables</td>
<td>113,763</td>
</tr>
<tr>
<td>Investments</td>
<td>103,148</td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td><strong>282,525</strong></td>
</tr>
<tr>
<td></td>
<td>Liabilities</td>
</tr>
<tr>
<td></td>
<td>Net Revenues &amp; Expenses</td>
</tr>
<tr>
<td></td>
<td>Fund Balance</td>
</tr>
<tr>
<td></td>
<td><strong>Total Liability &amp; Fund Balance</strong></td>
</tr>
</tbody>
</table>

*Total Assets must equal Total Liability & Fund Balance*
BHCCD
Revenue & Expenses
For the Quarter Ending 30 September, 2018

<table>
<thead>
<tr>
<th></th>
<th>Amounts At 30-Sep-18</th>
<th>Cumulative FY 2017-18</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sales Tax</td>
<td>304,840</td>
<td>745,972.27</td>
</tr>
<tr>
<td>Interest Earnings</td>
<td>1,160</td>
<td>3,090.98</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td>306,000</td>
<td>749,063.25</td>
</tr>
</tbody>
</table>

|                                |                      |                       |
| **EXPENSES**                   |                      |                       |
| Salary                         | 153,588              | 634,294.35            |
| Administrative                 | -                    | 6,363.14              |
| Facility                       | 28,334               | 95,351.39             |
| Capital Outlay                 |                      | 5,000.00              |
| **Total Expenses**             | 181,922              | 741,008.88            |

|                                |                      |                       |
| **Net Revenue & Expenses**     | 124,079              | 8,054.37              |
Good morning! Just putting together the “City Leader for a Day” (new name) information and I want to make sure the January council regular meeting is on January 28. Also, is there anyway that the Crime Control Meeting can be moved to another date besides the January meeting – I am not sure if there is one before the January meeting that they can vote on moving it.

**Chrissie Kolb**

*Community Relations Manager*
*City of Balcones Heights*
*Economic Development & Public Affairs*
210-732-0055 office
210-789-2338 cell
chrissie@bhtx.gov