

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 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: July 23, 2018

TIME: 5:47 p.m.

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**

ASSETS		LIABILITY & FUND BALANCE	
Cash	65,615	Liabilities	39,169
Accounts Receivables	113,763	Net Revenues & Expenses	8,054
Investments	103,148	Fund Balance	235,302
Total Assets	<u>282,525</u>	Total Liability & Fund Balance	<u>282,525</u>

Total Assets must equal Total Liability & Fund Balance

BHCCD
Revenue & Expenses
For the Quarter Ending 30 September, 2018

	Amounts At 30-Sep-18	Cumulative FY 2017-18
<u>REVENUES</u>		
Sales Tax	304,840	745,972.27
Interest Earnings	1,160	3,090.98
Total Revenue	306,000	749,063.25
 <u>EXPENSES</u>		
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

Delia Sanchez

From: Chrissie
Sent: Wednesday, October 03, 2018 11:45 AM
To: Delia Sanchez
Cc: Lorenzo; Darrell Volz
Subject: Mayor for a Day Council Meeting

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

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chrissie@bhtx.gov