



NOTICE OF  
REGULAR MEETING  
OF  
KIRBY CRIME CONTROL  
AND  
PREVENTION DISTRICT BOARD  
AGENDA

Notice Is Hereby Given That the Kirby Crime Control and Prevention District Board Will Conduct a Meeting on Tuesday, August 22, 2023 at 5:00 P.M. At 112 Bauman, Kirby, Texas 78219, For the Purpose of Considering the Following Agenda:

1. **Call Meeting to Order:**
2. **Invocation And Pledge of The Allegiance to The Flag:**
3. **Roll Call:**
4. **Citizen Participation:**

Citizens To Be Heard Is for The Board of Directors to Receive Information on Issues That May Be of Concern to The Public. Citizens To Be Heard Is Limited to Five (5) Minutes. A Purpose of The Open Meetings Act Is to Ensure That the Public Is Always Given Notice of The Items That Will Be Discussed by The Board. Should A Member of The Public Bring an Item to The Board for Which the Subject Was Not Posted on The Agenda for The Meeting, The Board May Receive the Information, But Cannot Act Upon It at The Meeting.

5. **Approval Of Meeting Minutes:**
  - a. Regular Meeting February 21, 2023.

b. Regular Meeting July 25, 2023

**6. Presentation:**

**7. Discussion And Possible Action Items:**

- a. Update, Discussion and Possible Action on National Night Out.
- b. Discussion and Update on Possible Future Events with the Police in Lieu of Movie at The Pool.
- c. Discussion And Possible Action on Updating By-Laws.
- d. Discussion And Possible Action on Appointment of a Board Vice President.
- e. Discussion And Possible Action on Appointing New Board Members
- f. Discussion And Possible Action on Vehicle Maintenance
- g. Discussion and Possible Action on the 2023-2034 Budget
- h. Discussion and Possible Action on Board Secretary Compensation j7y

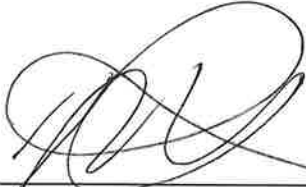
**8. Council Liaison:**

- a. Discussion Between the Board and The Liaison from The Kirby City Council.

**9. Request And Announcements:**

- a. Request By Presiding Officer and Board Members for Items to Be Placed on Future Board Agendas and Announcements on District Events/Community Interests of The Board.

**10. Adjournment**



**Mariana Ramirez, Board Secretary**



**Stephanie Faulkner, President  
Of The Kirby Crime Control  
And Prevention District**

The Crime Control and Prevention Board reserves the right to adjourn into executive session at any time to discuss any of the matters listed on this agenda if authorized by Texas Government Code Section 551.071, Consultation with Attorney, Texas Government Code Section 551.072, Deliberations about Real Property, Texas Government Code Section 551.074, Personnel Matters, and Texas Government Code Section 551.076, Security Devices or Security Audits.

Posted on this 11<sup>th</sup> day of August, 2023 at 5:00 P.M. at Kirby City Hall