



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

Notice Is Given That The Kirby Crime Control And Prevention District Board Will Conduct A Meeting On August 19, 2025 At 5:30 pm. At 112 Bauman St, Kirby, Texas 78219, For The Purpose Of Considering The Following Agenda:

1. **Call Meeting to Order:**
2. **Invocation And Pledge of 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 Three 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 Previous Minutes**
 - a. Regular Meeting Minutes July 15, 2025
6. **Presentation:**
 - a. Presentation And Discussion on Crime Control and Prevention District Financial Summary Report.

7. Discussion And Possible Action Items:

- A. Discussion and Possible Action on Renewing a Board Members for 2025 – 2027 Term.
- B. Discussion and Possible Action on Appointing A Board President for 2025 – 2027 Term.
- C. Discussion And Possible Action on Appointing A Board Vice – President for 2025 – 2027 Term.
- D. Discussion and Possible Action on National Night Out, Date, Time, Location and What will be at The Event.
- E. Discussion and Possible Action on Communication Forms.
- F. Update on Project Summary: Mass Notification System.
- G. Update on Tip411 Program Effectiveness.
- H. Update on AM PM Program Effectiveness.

8. Requests And Announcements

- A. Requests by Members for Items to Be Placed on Future Crime Control and Prevention Board Agendas.

9. Adjournment



Jeffrey Eklund, Board President

The Crime Control and Prevention Board reserves the right to adjourn into executive session at any time to discuss any 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 14th day of August, at 5:00 P.M at Kirby City Hall

This meeting is wheelchair parking accessible at the main entrance located at 112 Bauman.

Auxiliary Services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours prior to the meeting) by calling 210-661-319 8 or Reply Texas 800-735-2989 (hearing/speech Impaired assistance)