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 October 20, 2026, At 5:30 pm. At John Sterling 3211 Charles Conrad Dr, Kirby, Texas 78219, For the Purpose of Considering the Following Agenda. If any members of the governmental body attend by videoconference, they will have two-way audio and video communication during the entire meeting and remain visible and audible. A member of the public who wishes to speak may do so by signing the participation sheet prior to the meeting being called to order. Attendance by Other Elected or Appointed Officials: It is anticipated that members of City Council, other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of Kirby Crime Control and Prevention District Board. City Council, any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of City Council, other City boards, commissions, and/or committees may not deliberate or act on items listed on the agenda. [Attorney General Opinion - No. GA-0957 (2012)).

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 September 15, 2026.

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 the agreement with HdL Companies related to sales and use tax – at no charge.

B. Discussion on Evaluating National Night Out.

C. Discussion and Possible Action on Halloween Event at the Senior Center.

D. Discussion and Possible Action on Trunks and Treat at Kirby Middle School.

E. Discussion and Possible Action on Cookies with Santa.

F. Discussion and Possible Action on Adding a Fourth Signer to the Kirby Crime Control and Prevention District Bank Account.

G. Discussion and Possible Action on Sponsorship Program.

H. Discussion on changing meeting time.

I. Discussion on the Crime Control Laptop.

8. Requests And Announcements

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

9. Adjournment

Harold Shaw, 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 October, at 5:00 P.M at Kirby City Hall and John Sterling

This meeting is wheelchair parking accessible at the main entrance located at John Sterling 3211 Charles Conrad Dr, Kirby, Texas 78219. Auxiliary Services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours prior to the meeting) by calling 210-661-3198 or Reply Texas 800-735-2989 (hearing/speech Impaired assistance)

CERTIFICATION

I, CHRISTINE WILSON, CITY SECRETARY OF THE CITY OF KIRBY, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 14th DAY OF OCTOBER AT 6:00PM., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.



CHRISTINE WILSON

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me or my designee from the City Hall bulletin board on the_____day of_____2026.