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 Wednesday, 23 January, 2019 at 7:00 p.m. at 4130 Ackerman, Kirby, Texas, For 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 (3) Minutes. A Purpose Of The Open Meetings Act Is To Insure 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 Meeting Minutes:

6. Discussion and Possible Action Item:

a. Discussion And Possible Action On The Financial Update

b. Discussion And Possible Action On The Terms of Board Members And Accept Sam Richardson's Resignation

c. Discussion And Possible Action On The Continuation Referendum For The Kirby Crime Control And Prevention District To Be Put On The May Election

This meeting is wheelchair parking accessible at the main entrance located at 4130 Ackerman. 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 Relay Texas 800/735-2989 (hearing/speech impaired assistance)

d. Discussion And Possible Action On The Future Funding For Wireless Service

7. Council Liaison:

a. Discussion between the Board and the Liaison from the Kirby City Council

8. Requests and Announcements:

a. Requests 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.

9. Adjournment:

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John Houlton, President of the Kirby
Crime Control And Prevention District

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Devona Palomo
Secretary

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 18th day of January, 2019 at 5:00 p.m. at Kirby City Hall

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