

**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 Thursday, 31 January, 2019 at 7:00 p.m. at 112 Bauman, 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 Terms of Board Members
  
  - b. Discussion And Possible Action On The Election Ordinance For The May 4, 2019 General/Special Election
  
  - c. Discussion And Possible Action On A Community Relations Event

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 210/661-3198 or Relay Texas 800/735-2989 (hearing/speech impaired assistance)

d. Discussion And Possible Action On A Regular Meeting Schedule

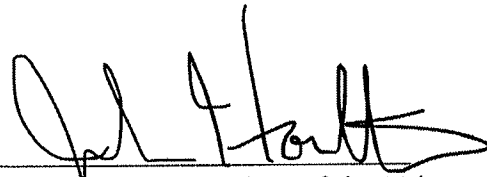
7. **Council Liaison:**

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:**



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



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 29<sup>th</sup> day of January, 2019 at 5:00 p.m. at Kirby City Hall

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