

**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, 12 February, 2019 at 7:00 p.m. at 4130 Ackerman Rd., 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 To Adopt **Election Order No. 2** of the Kirby Crime Control and Prevention District of the City of Kirby ordering an election on the continuation of the Kirby Crime Control and Prevention District and the Crime Control and Prevention District sales and use tax.**

Discusión y posible acción a adoptar elecciones orden N° 2 del Control de la criminalidad de Kirby y prevención del distrito de la Ciudad de Kirby ordenar una elección en la continuación del Control de la criminalidad de Kirby distrito de prevención y control de la criminalidad y prevención barrio ventas e impuesto de uso

This meeting is wheelchair parking accessible at the main entrance located at 4130 Ackerman Rd. 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)

7. **Council Liaison:**

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

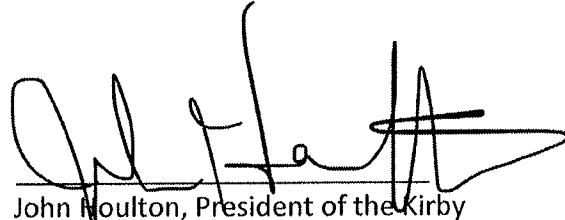
8. **Requests and Announcements:**

- 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:**



Devona Palomo
Secretary



John Moulton, 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 8th day of February, 2019 at 5:00 p.m. at Kirby City Hall

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