**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, March 17, 2020 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 November 12 ,2019 Meeting Minutes:**

**6**. **Discussion and Possible Action Item:**

1. Discussion And Possible Action On Financial Update
2. Discussion And Possible Action On A Budget Amendment
3. Discussion And Possible Action On Setting Up A Reserve Fund In The Budget
4. Discussion And Possible Action On Renewing The Terms For Stephanie Faulkner, David Faulkner and Edward Puente
5. Discussion And Possible Action On Seeking And Accepting Applications For A Possible Board Member

**8**. **Council Liaison:**

* 1. Discussion between the Board and the liaison from the Kirby City Council.

**9.** **Requests and Announcements:**

1. 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.

**10.** **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 13th day of March, 2020 at 5:00 p.m. at Kirby City Hall