

**SPECIAL MEETING
OF
KIRBY CRIME CONTROL AND
PREVENTION DISTRICT**

AGENDA

Notice Is Hereby Given That the Kirby Crime Control and Prevention District Will Conduct A Special Meeting On Monday, February 8, 2021 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 Board Member Stephanie Faulkner's Resignation From Kirby Crime Control And Prevention District Board
- b. Discussion And Possible Action On Appointment To Fill The Vacancy On The Kirby Crime Control Prevention District Board
- c. Discussion And Possible Action On Appointing Teresa Wagner As Secretary Of Kirby Crime Control And Prevention District, Due To Devona Palomo's Recent Retirement.

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 Appointing Lt. Roxanne Cordona As Kirby Police Department Representee Due To Chief Kevin Bois' Up Coming Retirement.

7. Council Liaison:

- a. Discussion Between The Board And The Council 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

Teresa Wagner
Acting 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 4th day of February 2021 at 7:00 p.m. at Kirby City Hall

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)