

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, May 17, 2022 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 Meeting Minutes:

- a. Regular Meeting April 06, 2022

6. Presentation:

- a. Presentation And Discussion On Crime Control And Prevention District Financial Reports And Fiscal Year 2020-2021 Audit– Tina Ynfante, Finance Treasurer

7. Discussion and Possible Action Items:

- a. Discussion And Possible Action On Board Member Attendance And Membership Status
- b. Discussion And Direction On Fiscal Year 2022-2023 Budget.
- c. Discussion And Possible Action To Select A Movie For Summer Movie Night At The Pool.
- d. Discussion And Possible Action On Establishing A Citizens On Patrol Program

8. Council Liaison:

- a. Discussion Between The Board And The Liaison From The Kirby City Council.

9. 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.

10. Adjournment

John Houlton, President
Of The Kirby Crime Control And
Prevention District

Teresa Wagner, 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 May, 2022 at 5:00 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)