

**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, September 21, 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 Meeting Minutes:**
 - a. Regular Meeting August 17, 2021
6. **Presentation**
 - a. Presentation And Discussion On Crime Control And Prevention District Financial Reports – Tina Ynfante, Finance Director
7. **Discussion and Possible Action Items:**
 - a. Update And Discussion On Information From Other Cities About Their Experiences with the Speed Signs.
 - b. Discussion And Possible Action On Appointment To Fill The Vacancy On The Kirby Crime Control And Prevention District Board.
 - c. Discussion And Possible Action On Christmas Events In December 2021.

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 Finalizing National Night Out October 5, 2021.

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 17th day of September, 2021 at 5:00 p.m. at Kirby City Hall

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