**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 Wednesday, June 8, 2021 at 6:30 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:**

1. Regular Meeting May 17, 2022

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

1. Discussion and Possible Action To Establish Kirby Crime Control And Prevention District By-Laws.
2. Review, Discussion And Possible Action On Applications For Board Member

Vacancy.

1. Discussion And Direction On Fiscal Year 2022-2023 Budget.
2. Discussion And Possible Action To Appoint An Interim Treasurer.
3. Discussion And Possible Action On June 15th Movie At The Pool Plans.

**7**. **Council Liaison:**

* 1. Discussion Between The Board And The Council Liaison From The Kirby City Council

**8.** **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

**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 3rd day of June 2022 at 6:30 p.m. at Kirby City Hall