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, February 21, 2023 at 7:00 P.M. At 112 Bauman, Kirby, Texas 78219, For The Purpose Of Considering The Following Agenda:

1. Call Meeting To Order:
2. Invocation And Pledge Of The 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 Five (5) 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.

1. Approval Of Meeting Minutes:
2. Regular Meeting January 17, 2023.
3. Presentation:
4. Presentation And Discussion On Crime Control And Prevention District Financial Report – City Manager M. Vernon, Interim Treasurer.
5. Discussion And Possible Action Items:
6. Update, Discussion And Possible Action On The “B.R.A.V.O” Program.
7. Update, Discussion And Possible Action To Finalize Coffee With Cops.
8. Discussion and Possible Action To Accept The Resignation Of Teresa Wagner As Board Secretary.
9. Discussion And Possible Action On Appointment Of A Board Secretary.
10. Discussion And Possible Action On Appointment Of A Board Treasurer.
11. Discussion And Possible Action To Update Bank Account Signers.
12. Discussion And Possible Action On 10- $10.00 HEB Cards, 4- $10.00 Artic Ape Gift Cards and 3- 1 Hour Free Bowling Passes from Turner Club Bowling Donated To The Blue Santa Program.

1. Council Liaison:
2. Discussion Between The Board And The Liaison From The Kirby City Council.
3. Request And Announcements:
4. Request 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.
5. Adjournment

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Stephanie Faulkner, President

Of The Kirby Crime Control

And Prevention District

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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 February, 2023 at 5:00 P.M. at Kirby City Hall