

**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, June 27, 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.

5. **Approval Of Meeting Minutes:**
6. **Discussion And Possible Action Items:**
 - a. Discussion And Update On Crime Control And Prevention District Financial Report.
 - b. Discussion And Possible Action To Appoint New Board Members.
 - c. Discussion and Possible Action To Accept Mariana Ramirez As Board Secretary.
 - d. Discussion And Possible Action On Updating Servers To Support New Police Computer Program

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)

- e. Discussion And Possible Action To Update Bank Account Signers
- f. Discussion And Possible Action On Axon In Car Cameras
- g. Discussion And Possible Action On Internet For The In Car Cameras
- h. Discussion And Update On National Night Out
- i. Discussion And Possible Action On Back To School Event In August With Police
- j. Discussion And Update On A Community Movie Night With Police

7. Council Liaison:

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


8. Request And Announcements:

- a. 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

9. Adjournment



Secretary



Stephanie Faulkner, President
Of The Kirby Crime Control
And Prevention District

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 16th day of June 16, 2023 at 6:00 P.M. at Kirby City Hall

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