



NOTICE OF
SPECIAL 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 20, 2024 at 7:00 pm. 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. **Consideration of and Action on Meeting Minutes:**
 - a. Special Meeting- December 13, 2023
 - b. Regular Meeting- December 19, 2023
 - c. Regular Meeting- January 16, 2024

5. Presentation(s)

- a. Presentation of Financial Report

- b. Presentation of Thank You Certificates

6. 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 Ensure 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.

7. Discussion And Possible Action Items:

- a. Discussion Update and possible Action on Crime Control Calendar

- b. Discussion Update and possible Action on shirts

- c. Discussion Update and possible Action on date for Coffee with Cops

- d. Discussion Update and possible Action on dates for other events

- e. Discussion Update and possible Action on date for Decorum Training

- f. Discussion Update and possible Action on changing the By-Laws to change regular meeting day

- g. Discussion Update and possible Action on Axon Body Cameras

- h. Discussion Update and possible Action on Go-Packs
- i. Discussion Update and possible Action on Crime Control email address
- j. Discussion Update and possible Action on Crime Control tab on City web Page
- k. Discussion Update and possible Action on Police Department Yard Signs

8. Council Liaison:

- a. Discussion Between the Board and The Liaison from The Kirby City Council.

9. 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.

Jeffrey Eklund, Board President
Of The Kirby Crime Control
And Prevention District

Mariana Ramirez, Board 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 8th of February 16, 2024 at 6:00 P.M. at Kirby City Hall