

**MINUTES OF THE MEETING OF THE JERSEY VILLAGE
CRIME CONTROL AND PREVENTION DISTRICT**

August 15, 2011 – 7:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on August 15, 2011, at 7:00 p.m. in the Civic Center Meeting Room, 16327 Lakeview, Jersey Village, Texas.

A. Open Meeting - The meeting was called to order at 7:00 p.m. by President, Duncan Klussmann, with the following present:

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| President, Duncan Klussmann | City Manager, Mike Castro |
| Director, Joyce Berube | City Secretary, Lorri Coody |
| Director, Rod Erskine | City Attorney, Bobby Gervais |
| Director, Harry Beckwith | |
| Director, Mark Maloy | |
| Director, Jill Klein | |

Vice President, Russell Hamley was absent.

Staff in attendance: Rob Missall, Fire Training Officer; C. J. Harper, Detective Sergeant; Isabel Kato, Director of Finance; and Michael Brown, Director of Parks and Recreation.

Fire Chief, Mark Bitz; Chief of Police, Eric Foerster; and Public Works Director, Danny Segundo were not present at this meeting.

B. Consider approval of the minutes of the Crime Control and Prevention District (CCPD) Meetings held on August 2, 2011.

Director Berube moved to approve the minutes of the Crime Control and Prevention District Meeting held on August 2, 2011. Director Beckwith seconded the motion. The vote follows:

Ayes: Directors Berube, Erskine, Beckwith, Maloy, and Klein

Nays: None

President Klussmann did not vote on the motion.

The motion carried.

C. Conduct a public hearing on the proposed Jersey Village Crime Control and Prevention District Budget for the fiscal year 2011-2012.

President Klussman opened the Public Hearing at 7:02 p.m., giving all interested parties the right to appear and be heard on the proposed fiscal year 2011-2012 Crime Control and Prevention District budget.

With no one signing up to speak, he closed the public meeting at 7:03 p.m.

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D. Consider Resolution No. 2011-02 adopting the Jersey Village Crime Control and Prevention District Budget for the 2011-2012 fiscal year.

With no discussion on this item, Director Berube moved to approve Resolution No. 2011-02, adopting the Jersey Village Crime Control and Prevention District Budget for the 2011-2012 fiscal year. Director Erskine seconded the motion. The vote follows on the motion:

Ayes: Directors Berube, Erskine, Beckwith, Maloy, and Klein

Nays: None

President Klussmann did not vote on the motion.

The motion carried.

RESOLUTION NO. 2011-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT OF THE CITY OF JERSEY VILLAGE, TEXAS, ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR, BEGINNING OCTOBER 1, 2011, AND ENDING SEPTEMBER 30, 2012, IN ACCORDANCE WITH CHAPTER 363 OF THE TEXAS LOCAL GOVERNMENT CODE AND THE ALTERNATIVE PROCEDURES ADOPTED BY THE DISTRICT; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

E. Adjourn

With no further business on the agenda, the meeting adjourned at 7:03 p.m.

Lorri Coody, City Secretary