



## NOTICE OF A MEETING

(In compliance with Sec. 551.041, Et. Seq., Tex. Gov't. Code)

NOTICE is hereby given that the Board of Directors of the Jersey Village Crime Control and Prevention District (CCPD) will hold a meeting on June 19, 2017 at 7:00 p.m. in the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas 77040.

ITEM(S) to be discussed and acted upon by the Board at this meeting is/are listed on the attached agenda.

### AGENDA

- A. Open Meeting. Call the meeting to order and the roll of appointed officers will be taken.
- B. Election of Officers – Fill any vacancies in Board Offices for the unexpired term which began on September 1, 2016 and will terminate on August 31, 2017. *Justin Ray, Vice President*
- C. Consider approval of the minutes of the CCPD Meetings held on August 15, 2016. *Lorri Coody, City Secretary*
- D. Consider Resolution No. 2017-01, amending the 2016-2017 Crime Control and Prevention District's Budget in the amount of \$24,750.00 and authorizing the funding associated with the purchase and installation of security cameras for the Northwest Village Shopping Center from the Crime Control Prevention District Fund. *Eric Foerster, Chief of Police*
- E. Adjourn

### CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at City Hall, 16327 Lakeview, Jersey Village, TX 77040, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: June 15, 2017 at 11:50 a.m. and remained so posted until said meeting was convened.

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Lorri Coody, City Secretary

In compliance with the Americans with Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending public meetings. Request for accommodations must be made to the City Secretary by calling 713 466-2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at [www.jerseyvillage.info](http://www.jerseyvillage.info).