



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 11, 2019, at 6:00 p.m. at the Civic Center Meeting Room, 16327 Lakeview Drive, Jersey Village, Texas 77040. The President of the Board and a quorum of the Board of Directors for the CCPD will be physically present at the meeting. Director Drew Wasson will participate in the meeting via videoconference call.

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. Elect officers for the unexpired one-year term, which began on September 1, 2018 and will end August 31, 2019.
- C. Consider approval of the minutes of the CCPD Meeting held on December 17, 2019. *Lorri Coody, City Secretary*
- D. Consider Resolution No. 2019-01, amending the 2018-2019 Crime Control and Prevention District's Budget in the amount of \$17,235.00 and authorizing the purchase of a 2019 Chevrolet Tahoe 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 6, 2019 at 12:15 p.m. and remained so posted until said meeting was convened.

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.jerseyvillagetx.com.

