

## 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 July 18, 2022 at 6:00 p.m. in the Civic Center Auditorium at 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.** CITIZENS' COMMENTS Any person who desires to address the Crime Control and Prevention District (CCPD) Board regarding an item on the agenda will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the City staff and CCPD Members are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the CCPD Board.
- C. Election and appointment of officers President, Vice President, and Secretary for the term, which will begin July 18, 2022, and ending July 17, 2023. *Lorri Coody, City Secretary*
- **D.** Consider approval of the minutes of the Crime Control and Prevention District (CCPD) Meeting held on July 19, 2021. *Board Secretary*
- E. Consider Resolution No. 2022-01, amending the 2021-2022 Crime Control and Prevention District's Budget in the amount of \$30,296.00 and authorizing the funding associated with the annual contract maintenance fees for Flock cameras from the Crime Control Prevention District Fund. *Kirk Riggs, Chief of Police*
- **F.** Conduct a public hearing on the proposed Jersey Village Crime Control and Prevention District's Budget for the fiscal year 2022-2023. *Board President*
- G. Consider Resolution No. 2022-02, adopting a budget for the ensuing fiscal year, beginning October 1, 2022, and ending September 30, 2023, 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. *Board President*
- **H.** 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: July 11, 2022 at 1:30 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.

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."