

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 May 20, 2013 at 6:00 p.m. in the Civic Center Meeting Room 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. Consider approval of the minutes of the Crime Control and Prevention District (CCPD) Meetings held on December 17, 2012. *Board Secretary*
- C. Consider Resolution No. 2013-01, canvassing the returns of the Continuation Election held within the district's boundaries on the 11th day of May, 2013, for the purpose of voting for or against the proposition of whether the Jersey Village Crime Control and Prevention District should be continued for ten years and whether the Crime Control and Prevention District sales and use tax should be continued for ten years; finding that notice of the Continuation Election was properly held and the returns thereof made by the proper officials in accordance with the laws of the State of Texas; Declaring the Continuation of the District; and providing for the effective date thereof. *Lorri Coody, City Secretary*
- D. 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: May 16, 2013 at 1:00 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.jerseyvillage.info.