AGENDA
WATAUGA CRIME CONTROL AND PREVENTION DISTRICT
BOARD MEETING
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
WEDNESDAY, MAY 30, 2018
5:30 PM

CALL TO ORDER

INVOCATION

OATH OF OFFICE TO WATAUGA CRIME CONTROL AND PREVENTION DISTRICT DIRECTORS

1. Patrick Shelbourne
2. Tom Snyder
3. Sandra Bush
4. David Griffin
5. Mark Taylor
6. Kim Irving

CITIZEN'S OPEN FORUM Individuals requesting to speak during Citizen's Open Forum will be required to fill out a "REQUEST TO SPEAK FORM" and present it to the City Secretary at the beginning of the meeting. Speakers are limited to three minutes. The purpose of this item is to allow citizens an opportunity to address the Watauga Crime Control and Prevention District Board on issues that are not the subject of a public hearing. Items which require a public hearing will allow citizens or visitors to speak at the time that item is introduced on the agenda. No formal action can be taken by the Board on items that are not posted on the agenda.

REPORTS

1. Financial Report for Fiscal Year to Date as of April 2018

APPROVAL OF MINUTES

1. Minutes of Watauga Crime Control and Prevention District Board Meeting of June 19, 2017

NEW BUSINESS

1. Discussion and action on selection of the following officers for the Watauga Crime Control and Prevention District:

   a. Chairperson
   b. Vice-Chairperson
   c. Secretary

2. Discussion and action on acceptance of the annual audit of the Watauga Crime Control and Prevention District for Fiscal Year October 1, 2016 through September 30, 2017

3. Discussion and action on setting a Public Hearing regarding the proposed Watauga Crime Control and Prevention District Budget for Fiscal Year 2018-2019 on Monday, June 18, 2018 at 5:30 p.m. in the Watauga City Hall, Council Chambers

4. Discussion and action on setting a Watauga Crime Control and Prevention District Board Meeting immediately following the Public Hearing scheduled on June 18, 2018 at 5:30 p.m., in the Watauga City Hall, Council Chamber, to adopt the proposed Watauga Crime Control and Prevention District Budget for Fiscal Year 2018-2019

5. Discussion on proposed Watauga Crime Control & Prevention District Budget for Fiscal Year 2018-2019
   Sandra Gibson, Director of Finance
   Robert Parker, Chief of Police

ADJOURNMENT

NOTICE

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5825, OR FAX (817) 281-1991 FOR FURTHER INFORMATION.

I, Zolaina R. Parker, City Secretary for the City of Watauga, do hereby certify that this agenda was posted on the bulletin boards at City Hall, 7105 Whitley Road, Watauga, Texas, on May 25, 2018, before 5:30 p.m., in accordance with Chapter 551 of the Texas Government Code.

Zolaina R. Parker

Zolaina R. Parker, City Secretary, TRMC

CITY OF WATAUGA, TEXAS