



AGENDA
WATAUGA CRIME CONTROL AND PREVENTION DISTRICT
BOARD MEETING
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
MONDAY, JUNE 2, 2025
5:30 PM

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS

PRESENTATION

1. Linda Proskey, City Secretary, will give the Oath of Office to the following members:
Place 3 - Lovie Downey
Place 4 - Andrew Neal
Place 5 - Malissa Minucci
Place 8 - Arthur L. Miner
Linda Proskey, City Secretary

PUBLIC COMMENT This is an opportunity for citizens to address the Council on items not posted on the current meeting agenda. Only those who have submitted a proper "Request to Speak Form" Shall be permitted to speak. Citizens should provide their name and address for the record and will have no more than 3 minutes to speak. If representing an organization or group, the speaker should identify who they represent. Those wishing to speak are reminded 1). All comments are to be directed to the Council. 2) Be respectful of others. 3) No profanity permitted. 4) Violators will be removed from the premises. No discussion by the Council or Staff is allowed except to correct factual inaccuracies or request that the item be placed on a future agenda.

PUBLIC TESTIMONY FOR ACTION ITEMS This is an opportunity for citizens to address the Council on current agenda action items (excludes presentations and reports). Only those persons who have submitted a proper "Request to Speak Form" will be allowed to speak. Citizens will be required to state their name and address for the record. They have up to 3 minutes to speak, and their comments must be germane to the item. If speaking for an organization or group, the speaker should identify the group represented. Council members may ask questions or discuss the item with the citizens directly.

CONSENT AGENDA

1. Consider approval of the June 10, 2024, CCPD minutes.
Linda Proskey, City Secretary

PUBLIC HEARINGS

ACTION ITEMS

1. Discussion and selection of the following officers:

Chairperson
Vice Chairperson
Secretary
Linda Proskey, City Secretary
2. Discussion and possible action on the Watauga Crime Control and Prevention District Budget for FY2025-2026
Jennifer Calvert, Finance Director
3. Consideration and action on setting a Public Hearing for citizen input on the Watauga Crime Control and Prevention District Proposed Budget for Fiscal Year 2025-2026 on June 9, 2025 at 5:30 p.m.
Jennifer Calvert, Finance Director
4. Consideration and action on setting the Watauga Crime Control and Prevention District Budget Adoption date for June 9, 2025
Jennifer Calvert, Finance Director

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, Linda Proskey, City Secretary for the City of Watauga, hereby certify that this agenda was posted on the bulletin boards at City Hall, 7105 Whitley Road, Watauga, Texas, on May 30, 2025, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

/S/ Linda Proskey
City Secretary

