

AGENDA
CRIME CONTROL & PREVENTION DISTRICT
BOARD OF DIRECTORS MEETING
WESTWORTH VILLAGE CITY HALL, 311 BURTON HILL ROAD
THURSDAY, JULY 23, 2009
4:00 P.M.

Call To Order:

1. Oath of Office

Jill Patton, term to expire September 1, 2010
John Hearon, term to expire September 1, 2010
Nick Encke, term to expire September 1, 2010
Ed von Kohn, term to expire September 1, 2011
Charlie Mason, term to expire September 1, 2011
Patricia Stack, term to expire September 1, 2011

2. Election of Officers:

- A. Chairperson
- B. Vice Chairperson
- C. Secretary

WORKSHOP: The Board of Directors will convene in a Workshop for discussion as follows:

- 3. Open discussion related to Texas Local Government Code, Chapter 363 Crime Control and Prevention Districts
- 4. Discuss current budget for Fiscal Year October 1, 2008 - September 30, 2009
- 5. Discuss proposed budget for Fiscal Year October 1, 2009 – September 30, 2010
- 6. Discuss meeting dates and minutes of board meetings

ACTION ITEMS – As a result of workshop:

- 7. Set meeting date and time
- 8. Nominations to present to City Council for the seventh board member

ADJOURNMENT:

All interested persons are invited to attend.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 710-2501 for further information.

I certify that the above notice was posted on the bulletin board at the Westworth Village City Hall, 311 Burton Hill Road, Westworth Village, Texas on July 20, 2009 at 3:50 p.m.

Nancy Meadows, City Secretary