

AGENDA
CRIME CONTROL & PREVENTION DISTRICT
BOARD OF DIRECTORS MEETING
WESTWORTH VILLAGE CITY HALL, 311 BURTON HILL ROAD
TUESDAY, JULY 28, 2009
4:00 P.M.

CALL TO ORDER:

1. Appoint a Secretary
2. Approval of minutes of February 10, 2009
3. Approval of minutes of July 23, 2009

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

4. Open discussion related to current and proposed budget
5. Open discussion related to setting dates for a Public Hearing and approval of Budget for Fiscal Year October 1, 2009 – September 30, 2010

ACTION ITEMS: The Board of Directors will reconvene in regular session for any action needed.

6. Act on any changes to the proposed Budget
7. Set the date of August 10, 2009 at 4:00 p.m. to hold a Public Hearing on the proposed budget for FY 09-10
8. Set the date and time for approval of FY 09-10 Budget

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 24, 2009 at 3:30 p.m.

Nancy Meadows, Interim City Secretary