

**AGENDA
CITY OF WINDCREST, TEXAS
REGULAR MEETING OF THE
BOARD OF DIRECTORS
OF THE CITY OF WINDCREST CRIME
CONTROL AND PREVENTION DISTRICT**

**JANUARY 8, 2009
6:00 P.M.**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CITY OF WINDCREST CRIME CONTROL AND PREVENTION DISTRICT WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 8TH DAY OF JANUARY AT 6:00 P.M. DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE BOARD OF DIRECTORS MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

IT IS ANTICIPATED THAT MEMBERS OF OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES MAY ATTEND THE MEETING IN NUMBERS THAT MAY CONSTITUTE A QUORUM OF SUCH OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES, SO THAT NOTICE IS HEREBY GIVEN THAT THE MEETING IS ALSO A MEETING OF THE OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES WHOSE MEMBERS ARE IN ATTENDANCE. THE MEMBERS OF THE OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES MAY PARTICIPATE IN DISCUSSIONS WHICH OCCUR AT THE MEETING, BUT NO ACTION WILL BE TAKEN BY THE OTHER BOARDS, COMMISSIONS AND COMMITTEES WHOSE MEMBERS ARE IN ATTENDANCE.

I. Call to Order

II. Action Items

1. The WCCPD Board of Directors shall appoint a President and Vice President from its current membership.
2. The WCCPD Board of Directors will review, discuss and take action on an order calling an election to be held in the City of Windcrest on May 9, 2009 to continue the Windcrest Crime and Control District for twenty (20) years. (Att. 1)

III. Adjournment

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the City of Windcrest Crime Control and Prevention District is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient

place to the public and said Notice was posted more than seventy-two hours prior to January 8, 2009.

By: Tracy Freimarck WCCPD Board Secretary

In compliance with the Americans With Disabilities Act, the City of Windcrest Council Chambers are wheelchair accessible, and accessible parking spaces are available. The City of Windcrest will provide for reasonable accommodations for persons attending City meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Tracy Freimarck, WCCPD Board Secretary, at 210-655-0022 ext. 2150 or Fax 210-655-8776.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ of January, 2009.

Title: _____