

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

**AUGUST 4, 2011
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 4th DAY OF AUGUST, 2011 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.

Meeting Chair: please remind each participant in your meeting that they must speak into a microphone; the recording is the Official Minutes of your meeting and all who speak must be recorded. All guest speakers and citizens to be heard must speak from podium. Please interrupt speakers during meeting if you recognize that they are not speaking into microphone and have them do so.

I. Call to Order

II. Action Items

1. The WCCPD Board of Directors will review, discuss and may take action on Order No. 11-01, an order adopting a budget for the Windcrest Crime Control and Prevention District for the 2011-2012 Fiscal Year. (Att. 1)
2. The WCCPD Board of Directors will discuss and may make recommendations to City Council for the appointment or reappointment of Board members.

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 August 4, 2011.

By Heather Weidenbach City & CC&PD 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 Heather Weidenbach, City & CC&PD Secretary, at 210-655-0022 ext. 2150 or Fax 210-655-8776.

ORDER NO. 11-01

AN ORDER ADOPTING A BUDGET FOR THE WINDCREST CRIME CONTROL AND PREVENTION DISTRICT FOR THE 2011-2012 FISCAL YEAR.

WHEREAS, Section 363.204 of the Local Government Code requires the Board of Directors of a Crime Control and Prevention District to adopt an annual budget; and

WHEREAS, the board has complied with the requirements of Sections 363.203 and 363.204 of the Local Government Code, including consideration of comments made at a public hearing on the budget, and now desires to adopt the budget attached hereto.

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE WINDCREST CRIME CONTROL AND PREVENTION DISTRICT that the attached budget is hereby adopted for the 2011-2012 fiscal year and the Board of Directors recommends approval of the budget by the City Council of the City of Windcrest.

PASSED AND APPROVED this the 4th day of August, 2011.

**WINDCREST CRIME CONTROL AND
PREVENTION DISTRICT**

By: _____
William Mueller, President

ATTEST:

Heather Weidenbach, City Secretary

APPROVED AS TO FORM:

Michael S. Brennan, City Attorney