

**RICHLAND HILLS CRIME CONTROL PREVENTION DISTRICT
BOARD MEETING
September 2, 2014
MINUTES**

Roll Call:

Director's present:
Bill Agan, President
Roland Goveas

Director's Absent:

Allison Barrette

Robert DeSoto
Beverly Williams
Edward Lopez

Staff
Eric Strong, City Manager
Cathy Bourg, City Secretary
Betsy Elam,

President Agan Called to Order – Time 6:00 p.m.

1. Approval of Minutes of the August 5, 2014 Meeting.

Motion: Motion was made by Director Lopez, and seconded by Director DeSoto to approve.

Motion carried by a vote of 3-0. Roland Goveas abstained and Director Barrette absent.

2. Conduct Public Hearing on the Proposed FY 2014-15 Richland Hills Crime Control and Prevention District Annual Budget.

Eric Strong, City Manager presented to directors the proposed FY 2014-15 Richland Hills Crime Control and Prevention District Annual Budget.

President Agan opened the public hearing: Time 6:02 p.m.

No Speakers

President Agan closed the public hearing: Time 6:02 p.m.

3. Consider the Proposed FY 2014-15 Richland Hills Crime Control and Prevention District Annual Budget.

Motion: Motion was made by Director Williams, and seconded by Director Lopez to approve.

Motion carried by a vote of 5-0. Director Barrette absent.

4. Adjourn.

Motion was made by Director Lopez, and seconded by Director DeSoto.

There being no further business to come before the Board, President Agan declared the meeting adjourned at 6:03 p.m.

ATTEST

APPROVED

Cathy Bourg, Board Secretary

Bill Agan, President