

**RICHLAND HILLS CRIME CONTROL PREVENTION DISTRICT
BOARD MEETING
SEPTEMBER 6, 2016
MINUTES**

Roll Call:

Director's present:
Bill Agan, President
Roland Goveas

Robert DeSoto

Edward Lopez

Director's Absent:

Allison Barger

Beverly Williams

Staff

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

President Agan Called to Order – Time 6:05 p.m.

1. Approval of Minutes of the August 18, 2015 Meeting.

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

Motion carried by a vote of 4-0. Directors Barger and Williams absent.

2. Public Hearing on the Proposed FY 2016-17 Richland Hills Crime Control and Prevention District Annual Budget.

Eric Strong, City Manager presented the proposed FY 2016-17 Richland Hills Crime Control and Prevention District Annual Budget.

President Agan opened the public hearing: Time 6:07 p.m.

No Speakers

President Agan closed the public hearing: Time 6:07 p.m.

3. Consider the Proposed FY 2016-17 Richland Hills Crime Control and Prevention District Annual Budget.

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

Motion carried by a vote of 4-0. Directors Barger and Williams absent.

4. Adjourn.

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

There being no further business to come before the Board, President Agan declared the meeting adjourned at 6:38 p.m.

ATTEST

APPROVED

Cathy Bourg, Board Secretary

Bill Agan, President