



NOTICE OF A PUBLIC MEETING

CRIME CONTROL AND PREVENTION DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING

6:00 PM – September 5, 2024

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

The purpose of this item is to allow citizens an opportunity to address the CCPD on items that are not listed on the agenda, as well as any consent agenda, executive session, or workshop items. Any person desiring to make a public comment must first fill out a speaker request form and be recognized by the presiding officer. Individual citizen comments are limited to three minutes. Board members have no obligation to respond in any manner to comments or questions from the public. Any response from a member of the CCPD to comments on items not listed on the agenda is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff to place the subject on the agenda for a future meeting.

CONSENT AGENDA

All items on the Consent Agenda are routine or previously discussed items and will be approved with one motion; however, should a member wish to discuss any item, said item may be removed from the Consent Agenda and considered under the Deliberation Agenda.

1. Approval of meeting minutes:
 - a. June 20, 2024

DELIBERATION AGENDA

2. Discuss and consider approval of Fiscal Year 2023 - 2024 Budget Amendment for the Crime Control & Prevention District Fund (Fund 08)
3. Discuss and consider amending the CCPD Policies and Procedures regarding Board of Director terms, conflicts of interest, and attendance requirements.

ADJOURNMENT

Notice posted on the 29th day of August 2024, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.

Amy Arnold
City Secretary

ACCESSIBILITY STATEMENT: The City of White Settlement City Hall is accessible to persons with disabilities. Specially marked parking spaces are available at both Meadow Park Drive and Hanon Drive. Accessible entry through automatic doors meeting ADA requirements is available at the main entrance which is located on the north side of the building. If additional assistance is needed to observe or comment, please contact the City Secretary at least 24-hours prior to the meeting at aarnold@wstx.us