



## NOTICE OF A MEETING

(In compliance with Sec. 551.041, Et. Seq., Tex. Gov't. Code)

NOTICE is hereby given that the Board of Directors of the Jersey Village Crime Control and Prevention District (CCPD) will hold a meeting on December 17, 2012 at 7:00 p.m. in the Civic Center Meeting Room at 16327 Lakeview Drive, Jersey Village, Texas 77040.

ITEM(S) to be discussed and acted upon by the Board at this meeting is/are listed on the attached agenda.

### AGENDA

- A. Open Meeting. Call the meeting to order and the roll of appointed officers will be taken.
- B. Election and appointment of officers – President, Vice President, and Secretary for the unexpired term which began on September 1, 2012 and will end August 31, 2013.
- C. Consider approval of the minutes of the Crime Control and Prevention District (CCPD) Meetings held on August 20, 2012. *Board Secretary*
- D. Consider Resolution No. 2012-04, authorizing the execution of a Management Agreement with the City of Jersey Village, Texas. *Eric Foerster, Chief of Police*
- E. Consider Resolution No. 2012-05, specifying the number of years for which the Crime Control and Prevention District should be continued. *Eric Foerster, Chief of Police*
- F. Consider Resolution No. 2012-06, ordering a special election to be held on May 11, 2013 for the purpose of holding a referendum on the continuation of the District; and providing details relating to the holding of such election. *Eric Foerster, Chief of Police*
- G. Adjourn

### CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at City Hall, 16327 Lakeview, Jersey Village, TX 77040, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: December 14, 2012 at 11:45 a.m. and remained so posted until said meeting was convened.

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Lorri Coody, City Secretary

In compliance with the Americans with Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending public meetings. Request for accommodations must be made to the City Secretary by calling 713 466-2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at [www.jerseyvillage.info](http://www.jerseyvillage.info).