

**MINUTES OF THE JERSEY VILLAGE
CRIME CONTROL AND PREVENTION DISTRICT**

The Crime Control and Prevention District of the City of Jersey Village, Texas, convened on August 8, 2006 at 6:16 p.m. in the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas.

The meeting was called to order and the roll of appointed officers was taken. Board Members present were: Ed Heathcott, Frances Wubbenhorst, Joyce Berube, Greg Holden, Ernie English, Jill Klein, and Duncan Klusman.

Also in attendance were City Manager Mike Castro, Police Chief Charles Wedemeyer, and Assistant City Secretary Courtney Rutherford.

Discussion with possible action to consider approval of the minutes of the September 6, 2005, meeting.

A motion was made by Board Member Greg Holden and seconded by Board Member Frances Wubbenhorst to approve the minutes of the September 6, 2005, meeting. The motion carried unanimously.

Consideration with possible action to appoint chairman and vice chairman.

A motion was made by Board Member Greg Holden and seconded by Board Member Joyce Berube to appoint Duncan Klusman as chairman. The Motion carried unanimously.

A motion was made by Board Member Greg Holden and seconded by Board Member Joyce Berube to appoint Ed Heathcott as vice chair. The motion carried unanimously.

Board input and discussion to review budget for the 2006-2007 fiscal year

Lengthy discussion ensued among Board Members and Staff regarding the requested budget for fiscal year 2006-2007. It was agreed upon that City Council can make needed adjustments as long as they are made prior to the public hearing.

Consideration and possible action to call a public hearing

A motion was made by Board Member Frances Wubbenhorst and seconded by Board Member Joyce Berube to call for a public hearing on September 5, 2006 to receive written or oral comments from any interested person(s) concerning the proposed budget for the fiscal year 2006-2007. The motion carried unanimously.

ADJOURN

With a motion made, duly seconded and carried unanimously, the meeting was adjourned at 6:41 p.m.

Minutes approved as submitted and/or corrected this the ____ day of _____, A.D., 2006.

Duncan Klusman
Chairman

ATTEST:

LaKeisha Cannon-Scott
City Secretary