



## AGENDA

### BARTONVILLE CRIME CONTROL & PREVENTION DISTRICT MEETING

September 19, 2018

BARTONVILLE TOWN HALL  
1941 E. JETER ROAD, BARTONVILLE, TX 76226

5:00 P.M.

#### A. CALL TO ORDER

#### B. INTRODUCTION OF NEW MEMBERS AND ELECTION OF OFFICERS

1. Introduction of new members.
2. Discuss and consider nominations and the election of Chair.
3. Discuss and consider nominations and the election of Vice-Chair.
4. Discuss and consider nominations and election of Secretary.

#### C. CITIZEN PARTICIPATION

The purpose of this item is to allow citizens an opportunity to address the Bartonville Crime Control and Prevention District Board on issues that are not the subject of a public hearing. Items which require a public hearing will allow citizens or visitors to speak at the time that item is introduced on the agenda. No formal action can be taken by the Board on items that are not posted on the agenda.

#### D. AGENDA ITEMS

1. Consider approval of the June 7, 2018, meeting minutes.
2. Discuss and consider approval of a resolution designating the authorized bank account signatories for the Bartonville Crime Control & Prevention District.
3. Consider approval of an agreement with William C. Spore, P.C. for external auditing services the fiscal year ending September 30, 2018.
4. Discussion and update on the 2018 National Night Out Event.

#### E. FUTURE ITEMS

The Board reserves the right to reconvene, recess, or realign the order of business at any time prior to adjournment.

**F. ADJOURNMENT**

I hereby certify that the above agenda was duly posted on the Town Hall Bulletin Board on Friday, the 14<sup>th</sup> day of September 2018, at 12:00 p.m.

  
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Tammy Dixon, TRMC, CMC, Town Secretary