

# AGENDA

Board of Directors  
**CRIME CONTROL AND PREVENTION DISTRICT**  
**PUBLIC HEARING and SPECIAL MEETING**  
February 2, 2015

Pre-Council Chambers  
5024 BROADWAY AVENUE  
7:00 P.M.

## CALL TO ORDER

## NEW BUSINESS:

1. Approval of Minutes – Consideration and/or action regarding approval of July 17, 2014 minutes.
2. Renewal – Conduct a public hearing and consideration and/or action regarding Resolution No. R-2015-01 calling a special election to continue the Crime Control and Prevention District (CCPD) and the CCPD sales and use tax.
3. School Resource Officer – Consideration regarding a request from the Birdville Independent School District for an additional school resource officer beginning in FY2016.
4. CAD/RMS – Update on a proposed interlocal agreement for a computer-aided dispatch/records management system (CAD/RMS).

## ADJOURNMENT

## CERTIFICATION

I, ART CAMACHO, CITY SECRETARY OF THE CITY OF HALTOM CITY, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS POSTED ON THE OFFICIAL BULLETIN BOARDS IN CITY HALL ON THIS THE 30th DAY OF JANUARY 2015, AT 5:00 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.



Art Camacho, City Secretary

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE BOARD OF DIRECTORS WAS REMOVED BY ME FROM THE CITY HALL BULLETIN BOARD ON \_\_\_\_ DAY OF \_\_\_\_\_, 2015  
Title: \_\_\_\_\_



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