

**AGENDA**  
**WATAUGA CRIME CONTROL AND PREVENTION DISTRICT**  
**BOARD MEETING**  
**CITY COUNCIL CHAMBER, 7105 WHITLEY ROAD**  
**WEDNESDAY, JUNE 8, 2011**  
**6:30 P.M.**

**(All CCD Agenda's from this point forward will have an Open Forum)**  
**CALL TO ORDER**

**OATH OF OFFICE TO WCCPD DIRECTORS**

1. Henry J. Jeffries
2. Gary Johnson
3. James Wright
4. Russell Clements

**REPORTS**

1. Financial Report – Sandra Morgan, Director of Finance and Administration

**APPROVAL OF MINUTES**

1. Minutes of WCCPD Board Meeting of December 20, 2010

**NEW BUSINESS**

1. Discussion and action on election of a President, Vice-President and appointment of a Secretary for the WCCPD
  - a. President
  - b. Vice-President
  - c. Secretary
2. Discussion and action on acceptance of the annual audit of the WCCPD for the Fiscal Year October 1, 2009 through September 30, 2010
3. Discussion on the proposed 2011/2012 WCCPD Budget, with possible action to amend and/or change the proposed budget as submitted prior to final adoption at a later date

4. Discussion and action on setting the date of June 20, 2011 at 6:30 p.m. in the Watauga City Hall Council Chamber to hold a Public Hearing on the proposed 2011/2012 WCCPD Budget
5. Discussion and action on setting the date of June 20, 2011 immediately following the Public Hearing at 6:30 p.m. in the Watauga City Hall Council Chamber to adopt the proposed budget for Fiscal Year 2011/2012

## **ADJOURNMENT**

### **NOTICE**

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5812, (817) 514-5825 OR FAX (817) 281-1991 FOR FURTHER INFORMATION.

I hereby certify that this agenda was posted at City Hall, 7105 Whitley Road, Watauga, Texas, on Friday, June 3, 2011 at 2:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

---

Beth Torres, Assistant City Secretary