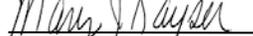


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Monday, November 09, 2015 at 8:30 a.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas

FORT WORTH



AGENDA

FORT WORTH CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS

**PRE-COUNCIL CHAMBER
1000 THROCKMORTON STREET
FORT WORTH, TEXAS 76102**

SPECIAL CALLED MEETING

**THURSDAY, NOVEMBER 12, 2015
5:30 P.M.**

Betsy Price, President

Zim Zimmerman, Vice-President

Gyna Bivens, Director

Sal Espino, Director

Kelly Allen Gray, Director

Jungus Jordan, Director

Cary Moon, Director

Dennis Shingleton, Director

Ann Zadeh, Director

Staff Liaison – Valerie Washington, Assistant City Manager

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- I. Call to Order
 - II. Approval of Minutes from Meetings of August 20, 2015 and October 13, 2015
 - III. Written Reports
 - A. COPs Radio- Acting Assistant Chief Kraus
 - B. Map of Juvenile Crime – Andrew Ruegg & Becky McGibson
 - C. CCPD 4th Quarter Report – Andrew Ruegg, Julie Wright, & Shallah Graham
 - D. Sales Tax Overpayment – Kristin Navarro
 - IV. Discussion Items
 - A. Presentation on White Settlement After School Program – Janette Owens, Director of Business and Holli Winn, Westside YMCA District Childcare Director
 - V. Action Items
 - A. Consideration of Change in Program Scope – Comin' Up Gang Intervention Program – Sasha Kane & Richard Zavala
 - B. Consideration of Rule to Revise Budget-Adoption Schedule and Conforming Changes to Financial Management Policy Statements –Denis McElroy
 1. Resolution Adopting Alternative Budget Procedures by Rule
 2. Fort Worth Crime Control and Prevention District Financial Management Policy Statements
 - C. Consideration of Proposed Calendar for FY 2016 – Shallah Graham
 - VI. Citizen Comments
 - VII. Board Requests for Future Agenda Items and/or Reports
 - VIII. Adjourn

Next CCPD Board Meeting – Thursday, February 18, 2016

The Pre-Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.