

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 **Wednesday, May 11, 2016 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kaiser*  
City Secretary for the City of Fort Worth, Texas



**FORT WORTH CRIME CONTROL AND PREVENTION DISTRICT  
BOARD OF DIRECTORS**

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

**THURSDAY, MAY 19, 2016  
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

- 
- I. Call to Order
  - II. Approval of Minutes from Meeting – November 12, 2015
  - III. Written Reports
    - A. 1<sup>st</sup> Quarter Report
    - B. 2nd Quarter Report
    - C. CCPD After School Programs
  - IV. Upcoming Events (ACM Val Washington)
  - V. Discussion Items
    - A. Technology Update (Michael Munday)
  - VI. Action Items
    - A. Consideration of Proposed Change to the Crime Control Prevention District's Reserve Policy and Financial Management Policy Statements (Aaron Bovos)
      1. Staff Report
      2. Action
  - VII. Citizen Comments
  - VIII. Board Requests for Future Agenda Items and/or Reports
  - VIII. Adjourn

**Next CCPD Board Meeting – Thursday, August 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](mailto: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.*