



AGENDA

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

**CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290
200 TEXAS STREET
FORT WORTH, TEXAS 76102**

**TUESDAY, FEBRUARY 12, 2019
2:30 P.M.**

Betsy Price, President
Carlos E. Flores, Director
Gyna Bivens, Director

Brian Byrd, Director
Kelly Allen Gray, Director
Jungus Jordan, Director

Cary Moon, Director
Dennis Shingleton, Vice President
Ann Zadeh, Director

Staff Liaison – Jay Chapa, Assistant City Manager

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- I. Call to Order
 - II. Approval of Minutes from Meeting – November 13, 2018
 - III. Written Reports
 - a. FY 2019 1st Quarter Performance Report on Activities and Finances
 - b. FY 2020 Community Based Program RFP Process
 - IV. Action Items
 - A. Consideration to begin recruitment process for Class 146 and LEO 6
 - a. Staff Report – (Julie Swearingin, Deputy Chief)
 - b. Action
 - B. Consideration of an FY2018 Budget Adjustment to Equipment, Technology, and Infrastructure Initiative from Savings in other Initiatives
 - a. Staff Report (Leo Luna, Police Assistant Director)
 - b. Action
 - V. Citizen Comments
 - VI. Board Requests for Future Agenda Items and/or Reports
 - VII. Adjourn

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 **Friday, February 08, 2019 at 3:00 p.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

City Council Conference Room 290 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 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 notification is not received at least 48 hours prior to the meeting, the CCPD will make a reasonable attempt to provide the necessary accommodations.