



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 13, 2018
1:30 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 – Valerie Washington, Assistant City Manager

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- I. Call to Order
 - II. Approval of Minutes from Meeting – August 29, 2017 and September 7, 2017
 - III. Written Reports
 - a. FY 2017 4th Quarter Performance Report on Activities and Finances
 - b. FY 2018 1st Quarter Performance Report on Activities and Finances
 - c. Overview of FY 2019 Community Based Programs Process
 - IV. Action Items
 - A. Consideration of an FY2017 Budget Adjustment
 - a. Staff Report—Terry Hanson, Performance and Budget Office
 - b. Action
 - B. Consideration of the 2018 CCPD Board Proposed Calendar
 - 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 09, 2018 at 5:00 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.