



AGENDA

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

**CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 2020
200 TEXAS STREET
FORT WORTH, TEXAS 76102**

TUESDAY, AUGUST 22, 2023

Immediately following the Fort Worth City Council meeting that is scheduled to begin at 10:00am

****Any member of the public who wishes to address the Board regarding an item on the listed agenda must sign up to speak no later than 5:00 PM on Monday, August 21st.** To sign up, either email CCPD@fortworthtexas.gov or call (817) 392-4040. If you wish to speak, you can attend in person or receive a telephone call to address the Board.

If you want to submit comments only, please email your comments to CCPD@fortworthtexas.gov no later than 5:00 PM on Monday, August 21st. Please include “comment” in the subject line of your email.

Viewing Only

**Television: Charter 190; One Source 7; Verizon 5; AT&T Uverse 99
City of Fort Worth Website Homepage: [Watch Live Online](#)**

Carlos E. Flores, President
Charlie Lauersdorf, Director
Macy Hill, Director
Alan Blaylock, Director

Mattie Parker, Director
Gyna Bivens, Vice President
Chris Nettles, Director
Jeanette Martinez, Director

Michael D. Crain, Director
Jared Williams, Director
Elizabeth M. Beck, Director

Staff Liaison – Fernando Costa, Assistant City Manager

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- I. Call to Order
 - II. Approval of Minutes - June 27, 2023 Regular Meeting
 - III. Written Reports
 - A. FY2023 3rd Quarter Performance Report on Activities and Finances
 - B. Community Based Programs
 - IV. Action Items
 - A. Consideration of Community Based Program Funding Recommendations for FY2023 Program Grants in the Amount of \$597,000.00 (Assistant Director Keith Morris)
 - B. Consideration of the FY2024 Recommended CCPD Budget in the Amount of \$130,727,653.00 (PUBLIC HEARING)
 - i. Staff Report (Chief Neil Noakes, Assistant Director Keith Morris)
 - ii. Public Comments
 - iii. Action
 - V. Citizen Comments

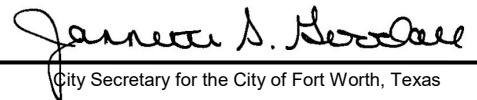
VI. Board Requests for Future Agenda Items and/or Reports

VII. Adjourn

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Crime Control and Prevention District Board may be participating remotely in compliance with the Texas Open Meetings Act.

Fort Worth 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 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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth 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 **Thursday, August 17, 2023 at 4:00 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