

**CITY OF SAGINAW**  
**CRIME CONTROL AND PREVENTION DISTRICT**  
**BOARD OF DIRECTORS**  
**NOTICE OF MEETING**

5:45 p.m. – Tuesday, September 4, 2012  
SAGINAW SENIOR CITIZENS CENTER  
405 S. BELMONT STREET

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at Saginaw City Hall, and distributed to the appropriate news media within the required time frame. All meetings of the Crime Control and Prevention District Board are open to the public. Public participation and written comments are invited on all open session business items.

The Chairman and Board Members request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Saginaw City Hall is wheelchair accessible and special parking is available on the front side of the building. If special accommodations are required please contact the City Secretary a minimum of 72 hours in advance at 817-232-4640.

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| (1) | Call to Order  | Chairman David Flory                |
| (2) | Election of Board of Directors<br>for terms expiring September 1, 2012   | Chairman David Flory                |
| (3) | Election of Chairman   | Chairman David Flory                |
| (4) | Election of Vice-Chairman  | Chairman                            |
| (5) | Approval of Minutes, September 6, 2011   | Chairman                            |
| (6) | Presentation and consideration of Crime Control<br>and Prevention District Budget for Fiscal Year 2012-2013        | Asst. City Manager<br>Dolph Johnson |
| (7) | Recommendation to City Council regarding Crime Control<br>and Prevention District Budget for Fiscal Year 2012-2013 | Asst. City Manager<br>Dolph Johnson |
| (8) | Adjournment  | Chairman                            |

DATE POSTED: \_\_\_\_\_  
TIME POSTED: \_\_\_\_\_ BY: \_\_\_\_\_

DATE RETRIEVED: \_\_\_\_\_  
TIME RETRIEVED: \_\_\_\_\_ BY: \_\_\_\_\_