NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT

NOTICE IS HERE BY GIVEN THAT A REGULAR MEETING OF THE ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS WILL BE HELD ON THE 14th DAY OF JANUARY, 2016 AT 6:30 P.M. AT THE OFFICE OF THE DISTRICT, AT THE ARANSAS PASS CITY HALL LOCATED AT 600 W CLEVELAND BLVD, ARANSAS PASS, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO WIT:

1. Call Meeting To Order.

2. Consider and Act on Approval of the November 12, 2015 minutes.

3. Review and Discuss current financial statements.

4. Consider and Act on Transferring $100,000 from the A.P. Crime Control and Prevention District bank account to the A.P.P.D. building fund account.

5. Consider and Act on Approval of invoices for payment.

6. Review and Discuss Crime Control and Crime Prevention updates since last meeting.

7. Citizens Comments.

8. Adjournment of Meeting.

"The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session."

CERTIFICATE

I certify that the above notice of meeting was posted at the City Hall located in the City of Aransas Pass, Texas the San Patricio County Courthouse located in Sinton, Texas and the Nueces County Courthouse Located in Corpus Christi, Texas by the 11th day of January, 2016 by 6:30 P.M.

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Mary Juarez, Interim City Secretary

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the Aransas Pass Municipal Development District office 48 hours before the meeting at phone number (361) 758-5301.