



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 17, 2021
2:00 PM**

****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 16th.** 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. **Due to public health concerns, seating in the meeting room is limited; so please plan accordingly.**

If you want to submit comments only, please email your comments to CCPD@fortworthtexas.gov no later than 5:00 PM on Monday, August 16th. 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
Elizabeth M. Beck, Vice President
Mattie Parker, Director

Michael D. Crain, Director
Cary Moon, Director
Gyna Bivens, Director
Staff Liaison – Jay Chapa, Deputy City Manager

Jared Williams, Director
Leonard Firestone, Director
Chris Nettles, Director

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- I. Call to Order
 - II. Approval of Minutes – June 22, 2021 Regular Meeting
 - III. Written Reports
 - A. FY 2021 3rd Quarter Performance Report on Activities and Finances
 - B. FY 2022 Community Based Programs Funding Status Update
 - IV. Staff Reports/Presentations
 - A. Presentation on Format and Procedures for Quarterly Performance Report – Isaac Robles, Police Research & Planning
 - B. Briefing on the Role of Neighborhood Patrol Officers – Chief Neil Noakes
 - V. Action Items
 - A. Consideration of FY2022 Community Based Program Funding Recommendations - Keith Morris, Police Fiscal Command

- B. Consideration of the FY2022 Recommended CCPD Budget in the Amount of \$94,935,970.00 (PUBLIC HEARING)
 - i. Staff Report (Chief Neil Noakes)
 - ii. Public Comments
 - iii. Action

VI. Citizen Comments

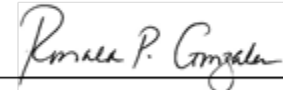
VII. Board Requests for Future Agenda Items and/or Reports

VIII. Adjourn

Members of the Crime Control and Prevention District Board may be participating remotely in compliance with the Texas Open Meetings Act or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

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 website and said Notice was posted on the following date and time Friday, August 13, 2021 at 10:50 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Acting City Secretary for the City of Fort Worth, Texas