

AGENDA

FORT WORTH CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS

SPECIAL CALLED MEETING

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

TUESDAY, DECEMBER 6, 2022

Immediately following the the Fort Worth City Council Worksession that is scheduled to begin at 1:00pm

**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, December 5th*. To sign up, either email <u>CCPD@fortworthtexas.gov</u> 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 <u>CCPD@fortworthtexas.gov</u> no later than 5:00 PM on Monday, December 5th. Please include "comment" in the subject line of your email.

To watch online or find information for other viewing options visit: **FWTV**

| Carlos E. Flores, President | Michael D. Crain, Director | Jared Williams, Director |
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| Gyna Bivens, Vice President | Alan Blaylock, Director | Leonard Firestone, Director |
| Mattie Parker, Director | Elizabeth M. Beck, Director | Chris Nettles, Director |
| | Staff Liaison – Fernando Costa, Assistant City Manager | |

I. Call to Order

- II. Action Item: Consideration of a Budget Adjustment to the CCPD Capital Projects Fund to shift \$600,000.00 from Savings in the Bob Bolen Property Room Expansion Project to Cover a Deficit in the PD SWAT Vehicle Storage Project (Steve Cooke, Property Management Department; Richard Zavala, Planning and Data Analytics Department; and Keith Morris, Police Department)
- III. Citizen Comments
- IV. Board Requests for Future Agenda Items and/or Reports
- V. 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.

The Fort Worth City Council Conference Room 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 <u>ADA@FortWorthTexas.gov</u> 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 i the general public at all times and said Notice was posted on the following date and time Thursday, December 01, 2022 at 3:15 p.m. and remained so pos | | |
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| at least 72 hours preceding the scheduled time of said meeting. | Janea S. Howalde | |
| | City Secretary for the City of Fort Worth, Texas | |