



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

REVISED

Tuesday, June 24, 2025

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

**CITY COUNCIL WORK SESSION ROOM, CITY HALL, ROOM 1201
100 FORT WORTH TRAIL
FORT WORTH, TEXAS 76102**

Viewing Only

To watch online or find information for other viewing options visit: [Watch Live Online](#)

****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, June 23, 2025. To sign up, either email CCPD@fortworthtexas.gov or call (817) 392-4040.**

If you want to submit comments only, please email your comments to CCPD@fortworthtexas.gov no later than 5:00 PM on Monday, June 23, 2025. Please include “comment” in the subject line of your email.

Board of Directors

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

Mattie Parker, Director
Deborah Peoples, Director
Chris Nettles, Vice President
Jeanette Martinez, Director

Michael D. Crain, Director
Dr. Mia Hall, Director
Elizabeth M. Beck, Director

Staff Liaison – William Johnson, Assistant City Manager

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- I. CALL TO ORDER**
 - II. OATH OF OFFICE**
 - III. APPROVAL OF MEETING MINUTES – February 25, 2025 Regular Meeting**
 - IV. WRITTEN REPORTS**
 - A. FY2025 2nd Quarter Performance Report on Activities and Finances
 - B. CCPD Partners with a Shared Mission Quarterly Update
 - V. STAFF REPORTS**
 - A. Partner Agency Presentations, Communities in Schools of Tarrant County (Lauren Sly, LMSW, Chief Operating Officer and Morgan Eary, LCSW-S, Director of Impact and Evaluation)
 - VI. DISCUSSION AND ACTION ITEMS**
 - A. Consideration of the 2025 CCPD Board Proposed Meeting Calendar (William Johnson, Assistant City Manager)

B. Consideration of Emerging Partners Program Funding Requests in the Amount of \$1,947,651.00. (Jaycee Shane, Police)

1. Program Grant: Building Pathways, Inc. (\$1,097,651.00)
2. Program Grant: Community Link Mission (\$500,000.00)
3. Program Grant: Hope Initiative (\$300,000.00)
4. Development Grant: Jewel's Comfort Keeper (\$50,000.00)

C. Consideration of Fiscal Year 2025 Budget Amendment

1. Staff Report (Aubry Insko, Emergency Management & Communications)
2. Public Hearing
3. Action
 - a. Increase the Equipment, Technology and Infrastructure Initiative, in the Amount of \$627,900.00, and decrease the Recruitment and Training Initiative by the same amount, to fund the extension of the Phase 2 trial of the Prepared 911 emergency response enhancement platform.

VII. EXECUTIVE SESSION:

The Board of Directors may conduct a closed meeting to seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the District's attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act [Tex. Govt. Code §551.071]:

legal issues concerning any current agenda item.

VIII. PUBLIC COMMENTS

IX. REQUESTS FOR FUTURE AGENDA ITEMS

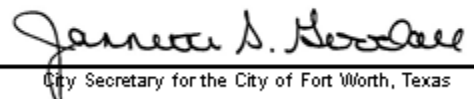
X. ADJOURN

Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members may be participating remotely in compliance with the Texas Open Meetings Act.

ACCESSIBILITY STATEMENT

City Hall and the City Council Work Session Room are 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 City's 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 the City does not receive notification at least 48 hours prior to the meeting, the City 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 Wednesday, June 18, 2025 at 10:20 A.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