

Lake Vista Crime Prevention District

Board of Commissioners 3rd Quarter Meeting Agenda

July 18th, 2023

5:30pm – 6:30pm

Lake Vista Community Center, Second Floor

2023 Commissioners:

Charles Blanchard	President
Jessica Hardie	Treasurer
Kim O'Brien	Secretary
Chip Mann	Commissioner
Megan Misko	Commissioner
Trevor Davies	Commissioner
<i>Vacant – Green</i>	Commissioner

Call to order

Welcome new Commissioners – Megan Misko – Flight cancelled / Trevor Davies late arrival. We may need to wait on Voting or defer vote to a later time.

Recognize Representatives/Council/Law Enforcement in attendance.

Blanchard

2nd Quarter Meeting Minutes – Motion to Approve - Posted on our website at:

<https://www.golvpoa.com/PAST-MEETING-AGENDAS-&-MINUTES>

All - Vote

Finance Report

3rd Quarter 2023 Finance report and 2024 Budget Proposal

Hardie

2024 Parcel Fee - Motion to Approve

All - Vote

2024 Budget Proposal – Motion to Approve

All - Vote

OLD – Lake Vista Detail

Off Duty Management – See correspondence and vendor communication
Lake Vista Detail/Crime Update

OLD/EBLP

NOPD – 3rd District

3rd District Crime Update

NOPD-All

Committee Update – With changes in our board completed, we should be able to get things moving here. All

Unfinished Business

2025 Parcel Fee Increase – Moving to Finance Committee- decide on the amount for the increase.

-2024 Parcel Fee will remain at \$200.00

Camera Initiatives – Moving to Tech Committee.

Roads and Streetlight repair update ongoing – Move to Legislative Committee.

- Lights repaired on Allen Toussaint near Marconi (3 blocks)

All

Commissioner Update

1 vacancy – Councilman Green – Waiting on Jeff Fauchaux nomination.

All

Public Comment

Adjourn