

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
AUGUST 23, 2016**

MEMBERS PRESENT:

PRESIDENT JOE ASHTON
VICE-PRESIDENT JOANN BUTLER
BRUCE SCOTT
STEVE HOLLAND
JOANN GORDON
HERMAN EARWOOD

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
RECORDING SECRETARY SUSAN STEWART
POLICE CHIEF AVIN CARTER

1. CALL TO ORDER

With a quorum present, President Ashton called the Special Meeting of the Crime Control and Prevention District to order at 6:30 p.m. on Tuesday, August 23, 2016 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

None.

The roll call was recorded with all members present.

3. CONSIDER APPROVAL OF THE MINUTES FROM THE JULY 26, 2016 SPECIAL CALLED MEETING

Member Gordon moved, seconded by Vice-President Butler, to approve the minutes. All voted "Aye"

4. **PUBLIC HEARING:** TO RECEIVE PUBLIC INPUT ON THE PROPOSED 2016-2017 OPERATING CRIME CONTROL & PREVENTION DISTRICT BUDGET

At 6:31 p.m. the public hearing was opened.

CS Gregory presented the budget with revenue of \$172,600 with expenditures of \$259,843 for a deficit budget of \$87,243 which can be covered with the \$189,000 in bank.

With no public comments, the public hearing was closed at 6:33 p.m.

5. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF 2016-2017 OPERATING CRIME CONTROL AND PREVENTION DISTRICT BUDGET

Member Gordon moved, seconded by Member Scott, to approve the budget as presented. All voted "Aye".

5. ADJOURN

At 6:34 p.m. Vice-President Butler moved, seconded by Member Scott, to adjourn the meeting.

ATTEST:



Marvin Gregory, City Secretary

APPROVED:



Joe Ashton, President