

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
NOVEMBER 22, 2016**

MEMBERS PRESENT:

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

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
RECORDING SECRETARY SUSAN STEWART

MEMBERS ABSENT:

STEVE HOLLAND

1. CALL TO ORDER

With a quorum present, President Ashton called the Special Called Meeting of the Crime Control and Prevention District to order at 6:45 p.m. on Tuesday, November 22, 2016 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

NONE

3. CONSIDER APPROVAL OF MINUTES FROM THE AUGUST 23, 2016 SPECIAL MEETING

Member Gordon moved, seconded by Member Scott to approve the Minutes from the August 23, 2016 special meeting. All voted "Aye".

4. CONSIDER APPROVAL OF FY 2016 4th QUARTER REPORT (JULY 1-SEPTEMBER 30, 2016)

CS Gregory reported the beginning balance for the 4th quarter was **\$183,603.87**; sales tax for the quarter totaled **\$45,233.84**; interest from the bank was **\$24.96**; and Tarrant County 911 reimbursement was **\$6,025.00**; resulting in total revenues of **\$234,887.67**. Total expenditures for the quarter of **\$70,767.83** -yielding an ending balance of **\$164,119.84**.

Member Scott moved, seconded by VP Butler to approve the 4th quarter report. All voted "Aye".

5. ADJOURN

At 6:48 Member Gordon moved, seconded by VP Butler to adjourn the meeting. All voted "Aye".

APPROVED:



Joe Ashton, President

ATTEST:



Marvin Gregory, City Secretary