

**MINUTES OF THE RIVER OAKS  
CRIME CONTROL AND PREVENTION DISTRICT  
SPECIAL CALLED MEETING  
NOVEMBER 10, 2020**

**MEMBERS PRESENT:**

PRESIDENT JOE ASHTON  
HERMAN EARWOOD  
JOHN CLARIDGE  
VP STEVE HOLLAND  
DAN CHISHOLM  
JOHN CLARIDGE  
DARREN HOUK

**STAFF PRESENT:**

CITY MANAGER MARVIN GREGORY  
CITY SECRETARY PAULA LUCK  
POLICE CHIEF CHRIS SPIELDENNER

**MEMBERS ABSENT:**

NONE

**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 10, 2020 at the River Oaks Event Center, 5300 Blackstone Drive, River Oaks, Texas 76114.

**2. PUBLIC TESTIMONY:** CITIZENS TO SPEAK ON ANY TOPIC OR ANY AGENDA ITEM BEFORE AN DURING THE MEETING BY RAISING YOUR HAND TO BE RECOGNIZED; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED ON THIS AGENDA, THE CRIME CONTROL & PREVENTION DISTRICT BOARD MEMBERS ARE REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT TO LIMIT ITS RESPONSE WITH A STATEMENT OF SPECIFIC FACTUAL INFORMATION, RECITING THE CITY'S EXISTING POLICY ON THAT ISSUE, OR DIRECTING THE PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THAT ISSUE, AND NO COUNCIL DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.

**NONE**

**3. CONSIDER APPROVAL OF MINUTES FROM THE AUGUST 25, 2020 SPECIAL MEETING**

**Member Chisholm moved, seconded by VP Holland to approve the Minutes from the August 25, 2020 Special Meeting. All voted "Aye".**

**4. CONSIDER APPROVAL OF THE 4<sup>th</sup> QUARTER REPORT FY 2020 FINANCIAL REPORT (JULY 1<sup>ST</sup> THRU SEPTEMBER 30<sup>TH</sup>, 2020)**

CM Gregory reported the beginning balance for the 4<sup>th</sup> quarter was **\$110,516.07**; sales tax for the quarter totaled **\$59,852.50**; interest from the bank was **\$18.81**; vest reimbursement was **\$1,708.02**; resulting in total revenues of **\$61,579.33**. Total expenditures for the quarter of **\$21,483.43**-yielding an ending balance of **\$150,611.97**.

VP Holland moved, seconded by Member Chisholm to approve the 4<sup>TH</sup> quarter report. All voted "Aye".

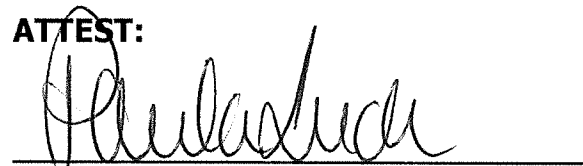
5. ADJOURN

At 6:49 p.m., Member Earwood moved, seconded by Member Claridge to adjourn the meeting. All voted "Aye".

**APPROVED:**

  
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**Joe Ashton, President**

**ATTEST:**

  
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**Paula Luck, City Secretary**