

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
NOVEMBER 26, 2019**

MEMBERS PRESENT:

PRESIDENT JOE ASHTON
VICE-PRESIDENT STEVE HOLLAND
JOHN CLARIDGE
DARREN HOUK
DAN CHISHOLM
JOHN CLARIDGE

STAFF PRESENT:

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

MEMBERS ABSENT:

HERMAN EARWOOD

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 6:48 p.m. on Tuesday, November 26, 2019 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

2. CONSIDER APPROVAL OF MINUTES FROM THE AUGUST 27, 2019 SPECIAL MEETING

VP Holland moved, seconded by Member Chisholm to approve the Minutes from the August 27, 2019 Special Meeting. All voted "Aye".

3. CONSIDER APPROVAL OF THE 4th QUARTER REPORT FY 2019 FINANCIAL REPORT (JULY 1ST THRU SEPTEMBER 30TH, 2019)


CM Gregory reported the beginning balance for the 4th quarter was **\$115,052.77**; sales tax for the quarter totaled **\$48,907.81**; interest from the bank was **\$18.84**; resulting in total revenues of **\$48,926.65**. Total expenditures for the quarter of **\$35,148.76**-yielding an ending balance of **\$128,830.66**.

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

4. ADJOURN

At 6:52 p.m. President Ashton adjourned the meeting. All voted "Aye".

APPROVED:



Joe Ashton, President

ATTEST:



Paula Luck, City Secretary