

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
DECEMBER 8, 2020**

MEMBERS PRESENT:

PRESIDENT JOE ASHTON
DARREN HOUK
JOHN CLARIDGE
VP STEVE HOLLAND
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 6:45 p.m. on Tuesday, December 8, 2020 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. CONSIDER APPROVAL OF MINUTES FROM THE NOVEMBER 10, 2020 SPECIAL CALLED MEETING

Member Chisholm moved, seconded by VP Holland to approve the Minutes from the November 10, 2020 Special Called Meeting. All voted "Aye".

3. ELECTION OF PRESIDENT AND VICE-PRESIDENT FOR TERM YEAR 2020-2021.

President Ashton moved, seconded by Member Houk to elect John Claridge as President and Yolie Rodriguez as Vice-President. All voted "Aye".

4. CONSIDER APPROVAL OF APPOINTMENT OF BOARD SECRETARY AND TREASURER.

Member Holland moved, seconded by Member Ashton to elect Paula Luck as the Secretary and Bill Spore (auditor) as Treasurer. All voted "Aye".

5. ADJOURN

At 6:47 p.m., President Claridge moved, seconded by Member Houk to adjourn the meeting. All voted "Aye".

APPROVED:



John Claridge, President

ATTEST:



Paula Luck, City Secretary