

**MINUTES OF THE RIVER OAKS  
CRIME CONTROL AND PREVENTION DISTRICT  
SPECIAL CALLED MEETING  
APRIL 23, 2019**

**MEMBERS PRESENT:**

PRESIDENT JOE ASHTON  
VICE-PRESIDENT JOANN BUTLER  
DARREN HOUK  
STEVE HOLLAND-6:47 p.m.

**STAFF PRESENT:**

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

**MEMBERS ABSENT:**

DAN CHISHOLM-EXCUSED  
HERMAN EARWOOD-EXCUSED

**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, April 23, 2019 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

At 6:46 p.m., President Ashton called for a recess until a quorum was present.

At 6:47 p.m., President Ashton went back into Regular Session with a quorum present.

**2. CONSIDER APPROVAL OF MINUTES FROM THE JANUARY 22, 2019 SPECIAL MEETING**

**VP Butler moved, seconded by Member Holland to approve the Minutes from the January 22, 2019 Special Meeting. All voted "Aye".**

**3. CONSIDER APPROVAL OF THE 2<sup>nd</sup> QUARTER REPORT FY 2018 FINANCIAL REPORT (JANUARY 1-MARCH 31, 2019)**

CS Gregory reported the beginning balance for the 2<sup>nd</sup> quarter was **\$88,441.77**; sales tax for the quarter totaled **\$46,155.68**; interest from the bank was **\$15.19**; resulting in total revenues of **\$46,170.87**. Total expenditures for the quarter of **\$34,428.36**-yielding an ending balance of **\$100,184.28**.

**Member Holland moved, seconded by VP Butler to approve the 2<sup>nd</sup> quarter report. All voted "Aye".**

**4. EXECUTIVE SESSION: CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE BOARD RESERVES THE RIGHT TO CONVENE INTO EXECUTIVE SESSION(S) FROM TIME TO TIME ON ANY POSTED AGENDA ITEM TO RECEIVE ADVICE FROM ITS ATTORNEY AS PERMITTED BY LAW DURING THIS MEETING. THE BOARD MAY CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:**

- **Section 551.071-To seek advice from attorney.**

**NONE**

**5. ACTION FROM EXECUTIVE SESSION**

**NONE**

**6. ADJOURN**

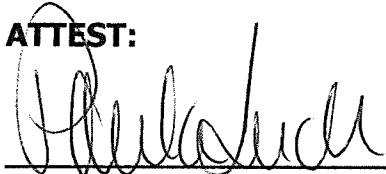
**At 6:50 p.m. Member Holland moved, seconded by Member Houk to adjourn the meeting. All voted "Aye".**

**APPROVED:**



**Joe Ashton, President**

**ATTEST:**



**Paula Luck, City Secretary**