

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
JANUARY 24, 2023**

MEMBERS PRESENT:

PRESIDENT JOHN CLARIDGE
VP YOLIE RODRIGUEZ
JOE ASHTON-5:49 P.M.
DAN CHISHOLM

STAFF PRESENT:

PW SECRETARY CASSIE DYER
CITY SECRETARY PAULA LUCK
POLICE CHIEF CHUCK STEWART

MEMBERS ABSENT:

LEIGH ANN TURNER
STEVE HOLLAND

1. CALL TO ORDER

With a quorum present, President Claridge called the Special Called Meeting of the Crime Control and Prevention District to order at 5:45 p.m. on Tuesday, January 24, 2023 at River Oaks City Hall, 4900 River Oaks Blvd, 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 IS 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 CCPD BOARD DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.

NONE

3. CONSIDER APPROVAL OF MINUTES FROM THE NOVEMBER 22, 2022 SPECIAL MEETING

Member Chisholm moved, seconded by VP Rodriguez to approve the Minutes from the November 22, 2022 Special Meeting. All voted "Aye".

4. CONSIDER APPROVAL OF THE 1ST QUARTER REPORT FY 2022 FINANCIAL REPORT (OCTOBER 1ST THRU DECEMBER 31ST, 2022)

CS Luck reported the beginning balance for the 1ST quarter was **\$181,392.80**; sales tax for the quarter totaled **\$74,998.13**; interest from the bank was **\$28.72**; resulting in total revenues of **\$75,026.85**. Total expenditures for the quarter of **\$117,856.01**-yielding an ending balance of **\$138,563.64**.

Member Chisholm moved, seconded by VP Rodriguez to approve the 1ST quarter report. All voted "Aye".

5. ADJOURN

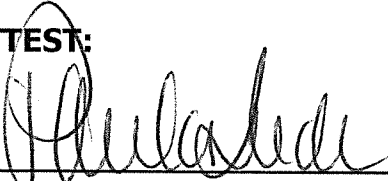
At 5:50 p.m., President Claridge adjourned the meeting. All voted "Aye".

APPROVED:



John Claridge, President

ATTEST:



Paula Luck, City Secretary