

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
APRIL 25, 2023**

MEMBERS PRESENT:

PRESIDENT JOHN CLARIDGE
VP YOLIE RODRIGUEZ-5:47 p.m.
JOE ASHTON
DAN CHISHOLM
LEIGH ANN TURNER
STEVE HOLLAND-5:49 p.m.

STAFF PRESENT:

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

MEMBERS ABSENT:

NONE

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, April, 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 JANUARY 24, 2023 SPECIAL MEETING

Member Ashton moved, seconded by Member Chisholm to approve the Minutes from the January 24, 2023 Special Meeting. All voted "Aye".

4. CONSIDER APPROVAL OF THE 2ND QUARTER REPORT FY 2023 FINANCIAL REPORT (JANUARY 1ST THRU MARCH 31ST, 2023)

CS Luck reported the beginning balance for the 2ND quarter was **\$138,563.64**; sales tax for the quarter totaled **\$73,553.78**; interest from the bank was **\$23.63**; resulting in total revenues of **\$73,577.41**. Total expenditures for the quarter of **\$79,685.14**-yielding an ending balance of **\$132,455.91**.

Member Holland noticed there was a mistake on the summary page under Special Purpose Equipment. Those expenses were put under Contractual instead.

Member Ashton moved, seconded by Member Holland to approve the 2ND quarter report with the corrections on the Summary Page. All voted "Aye".

5. ADJOURN


At 5:52 p.m., President Claridge adjourned the meeting. All voted "Aye".

APPROVED:



John Claridge, President

ATTEST:



Paula Luck, City Secretary