

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
JANUARY 26, 2016**

MEMBERS PRESENT:

PRESIDENT JOE ASHTON
VICE-PRESIDENT JOANN BUTLER
BRUCE SCOTT
JOANN GORDON
MAYOR HERMAN EARWOOD

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
RECORDING SECRETARY SUSAN STEWART

MEMBERS PRESENT:

STEVE HOLLAND (MEDICAL)

1. CALL TO ORDER

With a quorum present, President Ashton called the Special Meeting of the Crime Control and Prevention District to order at 6:45 p.m. on Tuesday, January 26, 2016 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. MEMBER ROLL CALL

The roll call was recorded with Member Holland absent due for medical reasons.

3. CONSIDER APPROVAL OF THE MINUTES FROM THE NOVEMBER 10, 2015 SPECIAL CALLED MEETING

Vice-President Butler moved, seconded by Member Gordon, to approve the minutes. All voted "Aye"

4. CONSIDER APPROVAL OF FY 2016 1st QUARTER REPORT (OCT 1 THROUGH DECEMBER 31, 2015)

CS Gregory reported that the beginning balance was **\$177,277.18**; revenue received of **\$47,362.87** and expenditures of **\$19,117.77** for an ending balance of **\$185,522.28**.

Member Gordon moved, seconded by Member Scott, to 1st quarter report. All voted "Aye".

5. ADJOURN

At 6:48 p.m. Vice-President Butler moved, seconded by Member Scott to adjourn the meeting. All voted "Aye."

ATTEST:



Marvin Gregory, City Secretary

APPROVED:



Joe Ashton, President