

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
APRIL 22, 2014**

MEMBERS PRESENT:

PRESIDENT JOE ASHTON
VICE-PRESIDENT JOANN BUTLER
STEVE HOLLAND
JOE CREWS
JOANN GORDON
MAYOR HERMAN EARWOOD

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
RECORDING SECRETARY SUSAN STEWART
POLICE CHIEF AVIN CARTER

1. CALL TO ORDER

With a quorum present, President Ashton called the Special Meeting of the Crime Control and Prevention District to order at 6:46 p.m. on Tuesday, April 22, 2014 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. MEMBER ROLL CALL

The roll call was recorded with all members present.

3. CONSIDER APPROVAL OF THE MINUTES FROM THE FEBRUARY 11, 2014 SPECIAL CALLED MEETING

Member Gordon moved, seconded by Member Holland, to approve the Minutes as presented. All voted "Aye"

4. CONSIDER APPROVAL OF FY 2014 2nd QUARTER REPORT (JANUARY 1 THROUGH MARCH 31, 2014)

CS Gregory reported the beginning balance for the 2nd quarter was **\$187,948.31**; sales tax for the quarter totaled **\$42,132.25**; interest from the bank was **\$27.22**; resulting in total revenues of **\$43,095.41**. Total expenditures for the quarter of **\$34,930** – yielded an ending balance of **\$196,113.72**.

Member Gordon moved, seconded by VP Butler, to approve the 2ND quarter report. All voted "Aye".

5. ADJOURN

PC Carter responded to an inquiry, stating that the new vehicles have been ordered and should arrive in about eight weeks.

At 6:52 p.m. Member Gordon moved, seconded by VP Butler, to adjourn the meeting. All voted "Aye."

ATTEST:



Marvin Gregory, City Secretary

APPROVED:



Joe Ashton, President