

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

MEMBERS PRESENT:

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

STAFF PRESENT:

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

MEMBERS ABSENT:

BRUCE SCOTT (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, July 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 all members present except Member Scott due to a medical reason.

3. CONSIDER APPROVAL OF THE MINUTES FROM THE JULY 18, 2016 SPECIAL CALLED MEETING

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

4. CONSIDER APPROVAL OF FY 2016 3rd QUARTER REPORT (APRIL 1 THROUGH JUNE 30, 2016)

CS Gregory reported that the beginning balance was **\$163,513.48**; revenue received of **\$45,906.75** and expenditures of **\$25,816.36** for an ending balance of **\$183,603.87**.

Member Gordon moved, seconded by Member Holland, to 3rd quarter report as presented. All voted "Aye".

5. ADJOURN

At 6:49 p.m. President Ashton adjourned the meeting.

ATTEST:


Marvin Gregory, City Secretary

APPROVED:


Joe Ashton, President