

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
NOVEMBER 10, 2015**

MEMBERS PRESENT:

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

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
RECORDING SECRETARY SUSAN STEWART

1. CALL TO ORDER

With a quorum present, President Ashton called the Special Meeting of the Crime Control and Prevention District to order at 6:47 p.m. on Tuesday, November 10, 2015 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 AUGUST 25, 2015 SPECIAL CALLED MEETING

Member Scott moved, seconded by Member Earwood, to approve the Minutes. All voted "Aye"

4. CONSIDER APPROVAL OF FY 2015 4TH QUARTER REPORT (JULY 1 THROUGH SEPTEMBER 30, 2015)

CS Gregory reported the beginning balance for the 4th quarter was **\$158,036.66**; sales tax for the quarter totaled **\$48,254.23**; interest from the bank was **\$23.69**; resulting in total revenues of **\$48,277.95**. Total expenditures for the quarter of **\$29,037.40** – yielded an ending balance of **\$177,277.18**.

Member Earwood moved, seconded by Member Gordon, to approve the fiscal year 2015 4TH quarter report for July 1 through September 30, 2015. All voted "Aye".

5. ADJOURN

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

ATTEST:



Marvin Gregory, City Secretary

APPROVED:



Joe Ashton, President