

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
NOVEMBER 13, 2018**

MEMBERS PRESENT:

PRESIDENT JOE ASHTON
VICE-PRESIDENT JOANN BUTLER
BRUCE SCOTT
DAN CHISHOLM
HERMAN EARWOOD

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
ASST CITY SECRETARY PAULA LUCK
POLICE CHIEF CHRIS SPIELDENNER

MEMBERS ABSENT:

STEVE HOLLAND-EXCUSED

1. CALL TO ORDER

With a quorum present, President Ashton called the Special Called Meeting of the Crime Control and Prevention District to order at 6:45 p.m. on Tuesday, November 13, 2018 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

2. CONSIDER APPROVAL OF MINUTES FROM THE AUGUST 28, 2018 SPECIAL MEETING

Member Chisholm moved, seconded by Member Scott to approve the Minutes from the August 28, 2018 Special Meeting. All voted "Aye".

3. CONSIDER APPROVAL OF THE 4TH QUARTER REPORT FY 2018 FINANCIAL REPORT (JULY 1-SEPTEMBER 30, 2018)

CS Gregory reported the beginning balance for the 4TH quarter was **\$98,153.53**; sales tax for the quarter totaled **\$47,907.30**; interest from the bank was **\$16.04**; vest money received was **\$423.63** resulting in total revenues of **\$48,346.97**. Total expenditures for the quarter of **\$23,279.60**-yielding an ending balance of **\$123,220.90**.

Member Scott moved, seconded by VP Butler to approve the 4th quarter report. All voted "Aye".

4. EXECUTIVE SESSION: CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE BOARD RESERVES THE RIGHT TO CONVENE INTO EXECUTIVE SESSION(S) FROM TIME TO TIME ON ANY POSTED AGENDA ITEM TO RECEIVE ADVICE FROM ITS ATTORNEY AS PERMITTED BY LAW DURING THIS MEETING. THE BOARD MAY CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

- **Section 551.071-To seek advice from attorney.**

NONE


5. ACTION FROM EXECUTIVE SESSION

NONE

6. ADJOURN

At 6:48 p.m. Member Chisholm moved, seconded by Member Earwood to adjourn the meeting. All voted "Aye".

APPROVED:



Joe Ashton, President

ATTEST:



Marvin Gregory, City Secretary