

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
JANUARY 22, 2019**

MEMBERS PRESENT:

PRESIDENT JOE ASHTON
VICE-PRESIDENT JOANN BUTLER
DARREN HOUK
DAN CHISHOLM
HERMAN EARWOOD
STEVE HOLLAND

STAFF PRESENT:

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

MEMBERS ABSENT:

NONE

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, January 22, 2019 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

2. CONSIDER APPROVAL OF MINUTES FROM THE NOVEMBER 13, 2018 SPECIAL MEETING

Member Chisholm moved, seconded by Member Earwood to approve the Minutes from the November 13, 2018 Special Meeting. All voted "Aye".

3. CONSIDER APPROVAL OF THE 1ST QUARTER REPORT FY 2019 FINANCIAL REPORT (OCTOBER 1-DECEMBER 31, 2018)

CS Gregory reported the beginning balance for the 1ST quarter was **\$123,220.90**; sales tax for the quarter totaled **\$47,593.02**; interest from the bank was **\$16.06**; vest money received was **\$280.39** resulting in total revenues of **\$47,889.47**. Total expenditures for the quarter of **\$82,668.60**-yielding an ending balance of **\$88,441.77**.

Member Chisholm moved, seconded by Member Earwood to approve the 1ST 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 6:49 p.m. Member Earwood moved, seconded by Member Holland to adjourn the meeting. All voted "Aye".

APPROVED:



Joe Ashton, President

ATTEST:



Marvin Gregory, City Secretary