

**MINUTES OF THE RIVER OAKS  
CRIME CONTROL AND PREVENTION DISTRICT  
SPECIAL CALLED MEETING  
JANUARY 23, 2018**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

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

**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, January 23, 2018 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**NONE**

**3. CONSIDER APPROVAL OF MINUTES FROM THE NOVEMBER 14, 2017 SPECIAL MEETING**

**Member Scott moved, seconded by Member Chisholm to approve the Minutes from the November 14, 2017 Special Meeting with corrections. All voted "Aye".**

**4. CONSIDER APPROVAL OF THE 1<sup>st</sup> QUARTER REPORT FY 2018 FINANCIAL REPORT (OCTOBER 1-DECEMBER 31, 2017)**

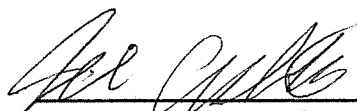
CS Gregory reported the beginning balance for the 1<sup>st</sup> quarter was **\$98,011.98**; sales tax for the quarter totaled **\$45,144.45**; interest from the bank was **\$14.37**; vest reimbursement was **\$421.13**; resulting in total revenues of **\$45,579.95**. Total expenditures for the quarter of **\$86,443.64**-yielding an ending balance of **\$57,148.29**.

**Member Chisholm moved, seconded by Member Scott to approve the 1<sup>st</sup> quarter report. All voted "Aye".**


**5. ADJOURN**

At 6:49 p.m. Member Chisholm moved, seconded by Member Scott to adjourn the meeting. All voted "Aye".

**APPROVED:**

  
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**Joe Ashton, President**

**ATTEST:**

  
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**Marvin Gregory, City Secretary**