

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
JANUARY 24, 2017**

MEMBERS PRESENT:

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

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
ASST CITY SECRETARY PAULA LUCK

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 24, 2017 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 22, 2016 SPECIAL MEETING

Member Gordon moved, seconded by Member Scott to approve the Minutes from the November 22, 2016 Special Meeting. All voted "Aye".

4. CONSIDER APPROVAL OF FY 2017 1st QUARTER REPORT (OCTOBER 1-DECEMBER 31, 2016)


CS Gregory reported the beginning balance for the 1st quarter was **\$164,119.84**; sales tax for the quarter totaled **\$45,461.20**; interest from the bank was **\$19.65**; resulting in total revenues of **\$209,600.69**. Total expenditures for the quarter of **\$117,599.62** -yielding an ending balance of **\$92,001.07**.

Member Scott moved, seconded by Member Gordon to approve the 1st quarter report. All voted "Aye".

5. ADJOURN


At 6:51 p.m. VP Butler moved, seconded by Member Scott to adjourn the meeting. All voted "Aye".

APPROVED:



Joe Ashton, President

ATTEST:



Marvin Gregory, City Secretary