

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
JULY 25, 2017**

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 (FAMILY ILLNESS)

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, July 25, 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 JULY 18, 2017 SPECIAL MEETING

Member Scott moved, seconded by VP Butler to approve the Minutes from the July 18, 2017 Special Meeting. All voted "Aye".

4. CONSIDER APPROVAL OF FY 2017 3rd QUARTER REPORT (APRIL 1-JUNE 30, 2017)

CS Gregory reported the beginning balance for the 3rd quarter was **\$104,571.27**; sales tax for the quarter totaled **\$45,446.33**; interest from the bank was **\$14.81**; resulting in total revenues of **\$151,146.10**. Total expenditures for the quarter of **\$75,227.39**-yielding an ending balance of **\$75,918.71**.

Member Earwood moved, seconded by Member Scott to approve the 3rd quarter report. All voted "Aye".

5. 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