

**MINUTES OF THE RIVER OAKS  
CRIME CONTROL AND PREVENTION DISTRICT  
SPECIAL CALLED MEETING  
JULY 26, 2016**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

CITY SECRETARY MARVIN GREGORY  
RECORDING SECRETARY SUSAN STEWART  
POLICE CHIEF AVIN CARTER

**MEMBERS ABSENT:**

BRUCE SCOTT (MEDICAL)

1. CALL TO ORDER

With a quorum present, President Ashton called the Special Meeting of the Crime Control and Prevention District to order at 6:45 p.m. on Tuesday, July 26, 2016 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. MEMBER ROLL CALL

The roll call was recorded with all members present except Member Scott due to a medical reason.

3. CONSIDER APPROVAL OF THE MINUTES FROM THE JULY 18, 2016 SPECIAL CALLED MEETING

**Vice-President Butler moved, seconded by Member Gordon, to approve the minutes. All voted "Aye"**

4. CONSIDER APPROVAL OF FY 2016 3<sup>rd</sup> QUARTER REPORT (APRIL 1 THROUGH JUNE 30, 2016)

CS Gregory reported that the beginning balance was **\$163,513.48**; revenue received of **\$45,906.75** and expenditures of **\$25,816.36** for an ending balance of **\$183,603.87**.

**Member Gordon moved, seconded by Member Holland, to approve 3<sup>rd</sup> quarter report as presented. All voted "Aye".**

5. ADJOURN

**At 6:49 p.m. President Ashton adjourned the meeting.**

**ATTEST:**

  
\_\_\_\_\_  
Marvin Gregory, City Secretary

**APPROVED:**

  
\_\_\_\_\_  
Joe Ashton, President