

**MINUTES OF THE RIVER OAKS  
CRIME CONTROL AND PREVENTION DISTRICT  
SPECIAL CALLED MEETING  
NOVEMBER 25, 2014**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

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

**MEMBERS ABSENT:**

JOANN GORDON (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 6:46 p.m. on Tuesday, November 25, 2014 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. MEMBER ROLL CALL

The roll call was recorded with Member Gordon absent due for medical reasons.

3. CONSIDER APPROVAL OF THE MINUTES FROM THE SPECIAL CALLED MEETINGS ON JULY 21, 2014 AND AUGUST 26, 2014

**Member Scott moved, seconded by Member Earwood, to approve the Minutes as presented. All voted "Aye"**

4. CONSIDER APPROVAL OF FY 2014 4<sup>th</sup> QUARTER REPORT (JULY 1 THROUGH SEPTEMBER 30, 2014)

CS Gregory reported the beginning balance for the 4<sup>th</sup> quarter was **\$209,681.03**; sales tax for the quarter totaled **\$49,520.68**; interest from the bank was **\$24.40**; resulting in total revenues of **\$49,990.06**. Total expenditures for the quarter of **\$120,058.62** – yielded an ending balance of **\$139,612.47**.

**Member Butler moved, seconded by Member Earwood, to approve the 4<sup>th</sup> quarter report. All voted "Aye".**

5. ADJOURN

**At 6:48 p.m. President Ashton adjourned the meeting.**

**ATTEST:**

  
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Marvin Gregory, City Secretary

**APPROVED:**

  
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Joe Ashton, President