

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
JANUARY 27, 2015**

MEMBERS PRESENT:

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

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
RECORDING SECRETARY SUSAN STEWART
POLICE CHIEF AVIN CARTER
PUBLIC WORKS DIRECTOR JAMES HATLEY

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, January 27, 2015 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.

3. CONSIDER APPROVAL OF THE MINUTES FROM THE NOVEMBER 25, 2014 SPECIAL CALLED MEETING

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

4. CONSIDER APPROVAL OF FY 2015 1st QUARTER REPORT (OCTOBER 1 THROUGH DECEMBER 31, 2014)

CS Gregory reported the beginning balance for the 1st quarter was **\$139,812.47**; sales tax for the quarter totaled **\$48,248.37**; interest from the bank was **\$21.44**; resulting in total revenues of **\$48,269.81**. Total expenditures for the quarter of **\$38,736.71** – yielded an ending balance of **\$149,146.57**.

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

5. ADJOURN

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

ATTEST:



Marvin Gregory, City Secretary

APPROVED:



Joe Ashton, President