

**MINUTES OF THE RIVER OAKS  
CRIME CONTROL AND PREVENTION DISTRICT  
SPECIAL CALLED MEETING  
APRIL 23, 2013**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

CITY SECRETARY MARVIN GREGORY  
POLICE CHIEF AVIN CARTER  
OFFICE MANAGER PAULA LUCK  
RECORDING SECRETARY SUSAN STEWART

**MEMBERS PRESENT:**

JOE CREWS (OUT OF TOWN)

1. CALL TO ORDER

With a quorum present, President Ashton called the Regular Meeting of the Crime Control and Prevention District to order at 6:45 p.m. on Tuesday, April 23, 2013 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

None.

3. MEMBER ROLL CALL

The roll call was recorded with Member Crews out of town.

4. CONSIDER APPROVAL OF THE MINUTES FROM THE JANUARY 22, 2013 MEETING

**Member Gordon moved, seconded by VP Butler to approve the Minutes from the January 22, 2013 Crime Control and Prevention District Meeting as presented. All voted "Aye"**

5. CONSIDER APPROVAL OF FY 2013 2<sup>nd</sup> QUARTER REPORT (JANUARY 1 THROUGH MARCH 31, 2013)

CS Gregory reported the beginning balance for the 2<sup>nd</sup> quarter was **\$146,310.14**; sales tax for the quarter totaled **\$38,798.70**; interest from the bank was **\$21.33**; and vest reimbursement of **\$1,247.40**; resulting in total revenues of **\$40,067.43**. Total expenditures for the quarter of **\$23,885.51** – yielded an ending balance of **\$162,492.06**.

**Member Holland moved, seconded by Member Gordon, to approve the 2<sup>nd</sup> quarter report as presented. All voted "Aye".**

6. ADJOURN

**At 6:48 p.m. Member Earwood moved, seconded by VP Butler, to adjourn the meeting. All voted "Aye."**

**APPROVED:**

**ATTEST:**

  
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Marvin Gregory, City Secretary

  
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Joe Ashton, President