

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
NOVEMBER 14, 2017**

MEMBERS PRESENT:

PRESIDENT JOE ASHTON
VICE-PRESIDENT JOANN BUTLER
HERMAN EARWOOD
JOANN BUTLER
DAN CHISHOLM
STEVE HOLLAND

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
POLICE CHIEF CHRIS SPIELDENNER
ASST CITY SECRETARY PAULA LUCK

MEMBERS ABSENT:

BRUCE SCOTT-EXCUSED (WORK CONFLICT)

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, November 14, 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 AUGUST 29, 2017 SPECIAL MEETING

VP Butler moved, seconded by Member Chisholm to approve the Minutes from the August 29, 2017 Special Meeting. All voted "Aye".

4. CONSIDER APPROVAL OF FY 2017 4th QUARTER REPORT (JULY 1-SEPTEMBER 30, 2017)


CS Gregory reported the beginning balance for the 4th quarter was **\$75,918.71**; sales tax for the quarter totaled **\$45,590.49**; interest from the bank was **\$13.71**; vest reimbursement was **\$680.96**; crime signs sold was **\$20.00**; resulting in total revenues of **\$46,305.16**. Total expenditures for the quarter of **\$24,211.89**-yielding an ending balance of **\$98,011.98**.

Member Holland moved, seconded by Member Chisholm to approve the 4th quarter report. All voted "Aye".

5. ADJOURN

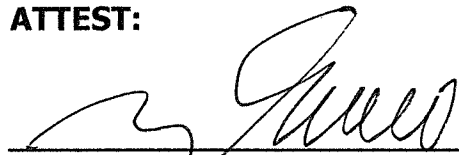
At 6:49 p.m. Member Holland moved, seconded by VP Butler to adjourn the meeting. All voted "Aye".

APPROVED:



Joe Ashton, President

ATTEST:



Marvin Gregory, City Secretary