

**MINUTES OF THE RIVER OAKS  
CRIME CONTROL AND PREVENTION DISTRICT  
SPECIAL CALLED MEETING  
OCTOBER 12, 2010**

**MEMBERS PRESENT:**

JOE CREWS, PRESIDENT  
STEVE HOLLAND, VICE-PRESIDENT  
JOANN BUTLER  
BOB MINTER  
JOANN GORDON

**STAFF PRESENT:**

CITY SECRETARY MARVIN GREGORY  
POLICE CHIEF CHISHOLM  
OFFICE MANAGER PAULA BAGWELL  
SECRETARY SUSAN STEWART

**MEMBERS ABSENT:**

HERMAN EARWOOD (FAMILY EMERGENCY)

1. CALL TO ORDER

With a quorum present, President Crews called the Special Called Meeting of the Crime Control and Prevention District to order at 6:30 p.m. on Tuesday, October 12, 2010 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. MEMBER ROLL CALL

Member roll call was recorded with all members in attendance except for Herman Earwood with an excused absence.

3. CONSIDER APPROVAL OF THE MINUTES FROM THE SEPTEMBER 28, 2010 MEETING.

**Member Gordon moved, seconded by Member Butler, to approve the Minutes from the September 28, 2010 Crime Control and Prevention District Meeting, as presented. All voted "Aye"**

4. CONSIDER APPROVAL OF FINANCIAL REPORTS THRU SEPTEMBER 30, 2010

Gregory reported the beginning balance for the 2<sup>nd</sup> quarter was **\$118,183.67**; sales tax for the quarter totaled **\$32,733.98**; interest from the bank was **\$14.53**; resulting in total revenues of **\$33,065.96**. Total expenditures for the quarter total for the quarter of **\$41,989.92** – yielded an ending balance of **\$109,259.71**.

CS Gregory reported that staff would investigate the reason that the additional sales tax for the Crime District has not been received.


Discussion occurred regarding opening a Tex-Pool account for the Crime District. Members compared the cost of establishing a new account versus the receipt of low interest rates and agreed that an additional account was not feasible at this time.

Vice President Holland moved, seconded by Member Gordon to approve the 2<sup>nd</sup> Quarter Crime Control and Prevention District report as presented. All voted "Aye".

5. ADJOURN

At 6:36 p.m. Member Butler moved to adjourn the meeting, seconded by Member Gordon. All voted "Aye."

Attest:

  
Marvin Gregory, City Secretary

Approved:

  
Joe Crews, President