MINUTES OF THE RIVER OAKS CRIME CONTROL AND PREVENTION DISTRICT MARCH 23, 2010

MEMBERS PRESENT:

JOE CREWS, PRESIDENT JOANN BUTLER BOB MINTER JOANN GORDON HERMAN EARWOOD

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY POLICE CHIEF CHISHOLM SECRETARY SUSAN STEWART

MEMBERS ABSENT:

STEVE HOLLAND, VICE-PRESIDENT (FAMILY MEDICAL)

CALL TO ORDER

With a quorum present, President Crews called the Meeting of the Crime Control and Prevention District to order at 6:30 p.m. on Tuesday, March 23, 2010 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. Consider Approval of the Minutes from February 23, 2010 Meeting

Member Gordon moved, seconded by Member Minter, to approve the Minutes from the February 23, 2010 Crime Control and Prevention District Meeting, as presented. All voted "Aye"

3. Public Hearing: Consider Approval of 2010-2010 Proposed Crime Control and Prevention District Operating Budget

At 6:30 p.m. President Crews opened the public hearing.

CS Gregory reported projected revenues for the six-month 2010-2010 operating budget of \$69,850 and expenditures of \$63,275 resulting in a surplus of \$6,575.

PC Chisholm stated that the fleet of police cars would be replaced beginning in 2012.

At 6:35 p.m. President Crews closed the public hearing.

4. **Action from Public Hearing:** Consider Approval of 2010-2010 Proposed **Crime Control and Prevention District Operating Budget**

Member Earwood moved, seconded by Member Gordon, to approve the 2010-2010 Crime Control and Prevention District Operating Budget as presented. All voted "Aye."

5. Adjourn

At 6:35 p.m. Member Earwood moved to adjourn the meeting, seconded by Member Butler. All voted "Aye."

Approved:

Joe Crews, President

Attest:

Marvin Gregory, City Secretary