MINUTES OF THE RIVER OAKS CRIME CONTROL AND PREVENTION DISTRICT REGULAR MEETING APRIL 26, 2011

MEMBERS PRESENT:

JOE CREWS, PRESIDENT STEVE HOLLAND, VICE-PRESIDENT JOANN BUTLER JOANN GORDON HERMAN EARWOOD **STAFF PRESENT:**

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

MEMBERS ABSENT:

BOB MINTER (ILL)

CALL TO ORDER

With a quorum present, President Crews called the Regular Meeting of the Crime Control and Prevention District to order at 6:45 p.m. on Tuesday, April 26, 2011 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. CONSIDER APPROVAL OF THE MINUTES FROM THE JANUARY 25, 2011 MEETING

Member Gordon moved, seconded by Member Butler, to approve the Minutes from the January 25, 2011 Crime Control and Prevention District Meeting, as presented. All voted "Aye"

3. CONSIDER APPROVAL OF FY 2010-2011 $2^{\rm ND}$ QUARTER REPORTS THRU MARCH 31, 2011

CS Gregory reported the beginning balance for the 2ND quarter was **\$111,616.44**; sales tax for the quarter totaled **\$32,395.32**; interest from the bank was **\$16.67**; resulting in total revenues of **\$32,411.99**. Total expenditures for the quarter of **\$21,340.98** – yielded an ending balance of **\$122,687.45**.

Member Gordon moved, seconded by Vice-President Holland, to approve the 2nd quarter report as presented. All voted "Aye".

ADJOURN

At 6:54 p.m. Vice-President Holland moved, seconded by Member Gordon, to adjourn the meeting. All voted "Aye."

APPROVED:

Joe Crews, President

ATTEST:

Marvin Gregory, City Secretary