

**MINUTES OF THE RIVER OAKS  
CRIME CONTROL AND PREVENTION DISTRICT  
REGULAR MEETING  
JULY 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 (MEDICAL)

1. 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, July 26, 2011 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

It was noted that Member Minter was absent due to medical reasons.

2. CONSIDER APPROVAL OF THE MINUTES FROM THE APRIL 26, 2011 MEETING

**Member Earwood moved, seconded by Member Gordon, to approve the Minutes from the April 26, 2011 Crime Control and Prevention District Meeting as presented. All voted "Aye"**

3. CONSIDER APPROVAL OF FY 2010-2011 3<sup>rd</sup> QUARTER REPORTS THRU JUNE 30, 2011

CS Gregory reported the beginning balance for the 3<sup>rd</sup> quarter was **\$122,687.45**; sales tax for the quarter totaled **\$36,690.56**; interest from the bank was **\$17.74**; resulting in total revenues of **\$36,709.30**. Total expenditures for the quarter of **\$20,636.54** – yielded an ending balance of **\$138,760.21**.

**Member Gordon moved, seconded by Butler, to approve the 3<sup>rd</sup> quarter report as presented. All voted "Aye".**

3. CONSIDER APPROVAL OF CCPD RESOLUTION # 2011-01 ESTABLISHING BY RULE PROCEDURES FOR ADOPTING THE ANNUAL BUDGET AND ESTABLISHING THE FISCAL YEAR


CS Gregory explained that according to the Local Government Code, the Crime Control and Prevention District Budget should be adopted 120 days prior to the beginning of the fiscal year or have guidelines that specify otherwise. The Crime District has always adopted their budget at the same time as the fiscal year budget. This resolution establishes the procedures for adopting all city budgets.

**Member Gordon moved, seconded by Vice-President Holland, to approve CCPD Resolution # 2011-01. All voted "Aye."**

5. ADJOURN

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

**APPROVED:**

  
Joe Crews, President

**ATTEST:**

  
Marvin Gregory, City Secretary