

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
SEPTEMBER 7, 2010**

MEMBERS PRESENT:

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

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
POLICE CHIEF CHISHOLM
SECRETARY SUSAN STEWART

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, September 7, 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.

3. CONSIDER APPROVAL OF THE MINUTES FROM THE AUGUST 24, 2010 MEETING.

Member Gordon moved, seconded by Member Minter, to approve the Minutes from the August 24, 2010 Crime Control and Prevention District Meeting, as presented. All voted "Aye"

4. **PUBLIC HEARING: TO RECEIVE PUBLIC INPUT ON THE PROPOSED FISCAL YEAR 2010-2011 PROPOSED CRIME CONTROL AND PREVENTION DISTRICT OPERATING BUDGET**

At 6:37 p.m. President Crews opened the public hearing.

CS Gregory reported projected revenues for the 2010-2011 operating budget of \$150,000 in sales tax, \$2,500 for vest reimbursement, and \$64 in interest for total revenues of \$152,564 and expenditures of \$122,525 are resulting in a surplus of \$30,039.

At 6:40 p.m. President Crews closed the public hearing.

5. **ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL OF THE FISCAL YEAR 2010-2011 PROPOSED CRIME CONTROL AND PREVENTION DISTRICT OPERATING BUDGET**

Member Gordon moved, seconded by Member Butler, to approve the fiscal year 2010-2010 Crime Control and Prevention District operating budget. All voted "Aye."

6. ADJOURN

At 6:41 p.m. Member Earwood moved to adjourn the meeting, seconded by Member Gordon. All voted "Aye."

Attest:

A handwritten signature in black ink, appearing to be 'Marvin Gregory', written over a horizontal line.

Marvin Gregory, City Secretary

Approved:

A handwritten signature in blue ink, appearing to be 'Joe Crews', written over a horizontal line.
Joe Crews, President