

**MINUTES OF THE RIVER OAKS  
CRIME CONTROL AND PREVENTION DISTRICT  
SPECIAL CALLED MEETING AND WORKSHOP  
MARCH 10, 2009**

**MEMBERS PRESENT:**

STEVE HOLLAND, PRESIDENT  
JACK ADKISON  
JOE CREWS  
BOB MINTER  
SHERRIE UPTMORE DAST  
HERMAN EARWOOD

**STAFF PRESENT:**

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

1. CALL TO ORDER

With a quorum present, President Holland called the Special Meeting of the Crime Control and Prevention District to order at 6:34 p.m. on Tuesday, March 10, 2009 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. CONSIDER APPROVAL OF THE MINUTES FROM FEBRUARY 24, 2009 SPECIAL CALLED MEETING

**Member Earwood moved to approve the Minutes from the February 24, 2009 Crime Control and Prevention District Special Called Meeting, seconded by Member Adkison. All voted "Aye"**

3. WORKSHOP ON 2009-2010 CRIME CONTROL AND PREVENTION DISTRICT BUDGET

President Holland opened the Workshop on the 2009-2010 Crime Control and Prevention District Budget.

CS Gregory stated that the revenue and expenditure amendments have been incorporated as requested at the previous budget workshop on February 24, 2009. Revenue is \$128,000 with \$133,624 in expenditures for a deficit of \$5,624. CS Gregory stated that the budget for 2008-2009 was adopted with a deficit of \$15,018.

**No action was taken.**

4. CALL PUBLIC HEARING FOR MARCH 24, 2009 ON THE 2009-2010 CRIME CONTROL AND PREVENTION DISTRICT BUDGET

**Member Adkison moved to call a Public Hearing for March 24, 2009 on the 2009-2010 Fiscal Year Crime Control and Prevention District Budget, seconded by Member Crews. All voted "Aye."**

5. ADJOURN

**At 6:40 p.m. Member Crews moved to adjourn the meeting, seconded by Member Dast. All voted "Aye."**

Approved:

  
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Steve Holland, President

Attest:

  
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Marvin Gregory, City Secretary