

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING AND WORKSHOP
MARCH 24, 2009**

MEMBERS PRESENT:

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

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
LIEUTENANT AVIN CARTER
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 6:30 p.m. on Tuesday, March 24, 2009 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. Consider Approval of the Minutes from March 10, 2009 Meeting

Member Earwood moved to approve the Minutes from the March 10, 2009 Crime Control and Prevention District Special Called Meeting and Workshop, seconded by Member Crews. All voted "Aye"

3. Public Hearing: Consider Approval of 2009-2010 Proposed **Crime Control and Prevention District Operating Budget**

At 6: 33p.m. President Holland opened the Public Hearing.

CS Gregory reviewed the 2009-2010 Fiscal Year Budget of the Crime Control and Prevention District Operating Budget. Projected revenues total \$128,000; projected expenditures total \$133,624 for a projected deficit total of \$5,624. CS Gregory reported a total balance in the bank of approximately \$137,000.

With no questions from the audience President Holland closed the Public Hearing at 6:38 p.m.

4. Action from Public Hearing: Consider Approval of 2009-2010 Proposed **Crime Control and Prevention District Operating Budget**

Member Dast moved to approve the 2009-2010 Proposed Crime Control and Prevention District Operating Budget as presented, seconded by Member Crews. All votes "Aye."

5. Adjourn

At 6:38 p.m. Member Crews moved to adjourn the meeting, seconded by Member Dast. All voted "Aye."

Approved:



Steve Holland, President

Attest:



Marvin Gregory, City Secretary