

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
REGULAR MEETING
APRIL 28, 2009**

MEMBERS PRESENT:

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

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
POLICE CHIEF DAN CHISHOLM
SECRETARY SUSAN STEWART

1. CALL TO ORDER

With a quorum present, President Holland called the Regular Meeting of the Crime Control and Prevention District to order at 6:33 p.m. on Tuesday, April 28, 2009 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

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

Member Crews moved to approve the Minutes from the March 24, 2009 Crime Control and Prevention District Regular Meeting as presented. Motion seconded by Member Dast. All voted "Aye"

3. CONSIDER APPROVAL OF 4th QUARTERLY REPORT FOR QUARTER THRU MARCH 31, 2009

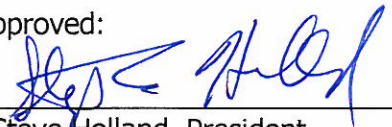
President Holland reported the beginning balance for 4th quarter was **\$131,534**; Sales Tax for the quarter totaled **\$30,483**; interest from the bank was **\$17** resulting in total revenues of **\$30,501**; Expenditures for the quarter included Personnel Costs for Detective Salary and benefits at **\$5,000**, and **\$7,750** for 25% of Salary Increases resulting in total personnel expenditures of **\$12,750**; Supplies at **\$58** for fuel; **\$113** for mobile phone; Fleet purchases included **\$997** for radios, **\$22,868** for the 3rd of 5 payments on the Animal Control Truck Police Cars, and **\$780** for graphics on the Animal Control Vehicle; and **\$1,905** for Vests, resulting in total expenditures for quarter of **\$39,471**; yielding an ending bank balance of **\$122,563**.

Member Adkison moved to approve the 4th quarter Crime Control and Prevention District report as presented. Motion seconded by Member Crews. All voted "Aye."

4. ADJOURN

Member Crews moved to adjourn the meeting at 6:39 pm. Motion seconded by Member Dast. All voted "Aye".

Approved:



Steve Holland, President

Attest:



Marvin Gregory, City Secretary