

**MINUTES OF THE RIVER OAKS  
CRIME CONTROL AND PREVENTION DISTRICT  
SPECIAL CALLED MEETING  
AUGUST 26, 2014**

**MEMBERS PRESENT:**

PRESIDENT JOE ASHTON (ARRIVED @ 6:34 p.m.)  
VICE-PRESIDENT JOANN BUTLER  
HERMAN EARWOOD  
JOANN GORDON  
BRUCE SCOTT

**STAFF PRESENT:**

CITY SECRETARY MARVIN GREGORY  
POLICE CHIEF AVIN CARTER (ABSENT)

**MEMBERS ABSENT:**

STEVE HOLLAND (EXCUSED)

**1. CALL TO ORDER**

With a quorum present, Vice-President Butler called the Special Called Meeting of the Crime Control and Prevention District to order at 6:31 p.m. on Tuesday, August 26, 2014 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

**2. INVOCATION**

None.

**3. MEMBER ROLL CALL**

**CM Holland was absent due to a personal conflict, President Ashton arrived at 6:34 P.M. All other members are present and accounted for.**

**4. PUBLIC HEARING: TO RECEIVE PUBLIC INPUT ON THE PROPOSED 2014-2015 OPERATING CRIME CONTROL & PREVENTION DISTRICT BUDGET.**

**Public Hearing opened at 6:31 P.M.** CS Gregory presented the proposed FY 2014-2015 Crime Control and Prevention District Budget that included projected revenues in the amount of \$187,600 and projected expenditures in the amount of \$ 162,724 resulting in a budget in the black by \$24,876.

CS Gregory reported that this budget includes the purchase of a new police vehicle and Year 2 of the Step-Plan for the Police Department salaries.

**With no other comments from the audience, the public hearing was closed at 6:35 P.M.**

**5. ACTION FROM PUBLIC HEARING: Consider Approval of 2014-2015 OPERATING CRIME CONTROL & PREVENTION DISTRICT BUDGET.**

**Member Gordon moved, seconded by Member Scott to approve the 2014-2015 operating Crime Control and Prevention District Budget as presented. All voted "Aye".**

**6. ADJOURN**

At 6:36 P.M. Member Gordon moved, seconded by Member Scott to adjourn the meeting. All voted "Aye".

**APPROVED:**

  
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**Joe Ashton, President**

**ATTEST:**

  
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**Marvin Gregory, City Secretary**