# MINUTES OF THE RIVER OAKS CRIME CONTROL AND PREVENTION DISTRICT SPECIAL CALLED MEETING APRIL 24, 2018

### **MEMBERS PRESENT:**

PRESIDENT JOE ASHTON
VICE-PRESIDENT JOANN BUTLER
HERMAN EARWOOD
JOANN BUTLER
BRUCE SCOTT
STEVE HOLLAND

#### **STAFF PRESENT:**

CITY SECRETARY MARVIN GREGORY DEPUTY POLICE CHIEF CHUCK STEWART ASST CITY SECRETARY PAULA LUCK

## **MEMBERS ABSENT:**

NONE

#### 1. CALL TO ORDER

With a quorum present, President Ashton called the Special Called Meeting of the Crime Control and Prevention District to order at 6:45 p.m. on Tuesday, April 24, 2018 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

2. CONSIDER APPROVAL OF MINUTES FROM THE JANUARY 23, 2018 SPECIAL MEETING

Member Scott moved, seconded by Member Chisholm to approve the Minutes from the January 23, 2018 Special Meeting. All voted "Aye".

3. CONSIDER APPROVAL OF THE 2<sup>nd</sup> QUARTER REPORT FY 2018 FINANCIAL REPORT (JAN 1-MARCH 31, 2018)

CS Gregory reported the beginning balance for the 2<sup>nd</sup> quarter was \$57,148.29; sales tax for the quarter totaled \$43,009.23; interest from the bank was \$10.51; resulting in total revenues of \$43,019.74. Total expenditures for the quarter of \$19,944.49-yielding an ending balance of \$80,223.54.

Member Holland moved, seconded by Member Scott to approve the 2<sup>ND</sup> quarter report. All voted "Aye".

# 4. ADJOURN

At 6:48 p.m. Member Chisholm moved, seconded by Member Scott to adjourn the meeting. All voted "Aye".

**APPROVED:** 

Joe Ashton, President

ATTEST:

**Marvin Gregory, City Secretary**