

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
REGULAR MEETING
January 22, 2013**

MEMBERS PRESENT:

PRESIDENT JOE ASHTON
VICE-PRESIDENT JOANN BUTLER
STEVE HOLLAND
JOE CREWS
JOANN GORDON
MAYOR HERMAN EARWOOD

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
POLICE CHIEF AVIN CARTER
PUBLIC WORKS DIRECTOR JAMES HATLEY
RECORDING SECRETARY SUSAN STEWART

1. CALL TO ORDER

With a quorum present, President Ashton called the Regular Meeting of the Crime Control and Prevention District to order at 6:46 p.m. on Tuesday, January 22, 2013 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

None.

3. MEMBER ROLL CALL

The roll call was recorded with all members present.

4. CONSIDER APPROVAL OF THE MINUTES FROM THE OCTOBER 23, 2012 MEETING

Member Gordon moved, seconded by VP Butler to approve the Minutes from the October 23, 2012 Crime Control and Prevention District Meeting as presented. All voted "Aye"

5. CONSIDER APPROVAL OF FY 2013 1ST QUARTER REPORT (OCTOBER 1 THROUGH DECEMBER 31, 2012)

CS Gregory reported the beginning balance for the 1st quarter was **\$141,783.77**; sales tax for the quarter totaled **\$41,170.07**; interest from the bank was **\$19.85**; resulting in total revenues of **\$41,384.92**. Total expenditures for the quarter of **\$36,858.55** – yielded an ending balance of **\$146,310.14**.

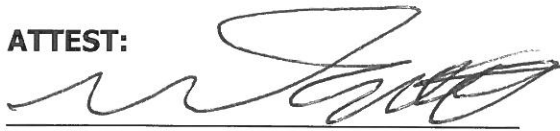
Member Gordon moved, seconded by Member Crews, to approve the 1st quarter report as presented. All voted "Aye".

6. ADJOURN

At 6:49 p.m. VP Butler moved, seconded by Member Gordon, to adjourn the meeting. All voted "Aye."

APPROVED:

ATTEST:



Marvin Gregory, City Secretary


Joe Ashton, President