

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
JULY 23, 2013**

MEMBERS PRESENT:

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

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
POLICE CHIEF AVIN CARTER
OFFICE MANAGER PAULA LUCK
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 6:30 p.m. on Tuesday, July 23, 2013 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

None.

3. CONSIDER APPROVAL OF THE MINUTES FROM THE APRIL 23, 2013 & JULY 16, 2013 SPECIAL CALLED MEETINGS

Vice-President Butler moved, seconded by Member Gordon, to approve the minutes as presented. All voted "Aye"

4. ELECTION OF PRESIDENT AND VICE-PRESIDENT OF THE RIVER OAKS CRIME CONTROL & PREVENTION DISTRICT

Member Earwood moved, seconded by Member Crews, to re-elect the current officers. All voted "Aye."

5. CONSIDER APPROVAL OF FY 2013 3rd QUARTER REPORT (APRIL 1 THROUGH JUNE 30, 2013)

CS Gregory reported the beginning balance for the 3rd quarter was **\$162,492.06**; sales tax for the quarter totaled **\$42,459.53**; interest from the bank was **\$23.92**; and vest reimbursement of **\$300.00**; resulting in total revenues of **\$42,783.45**. Total expenditures for the quarter of **\$23,198.85** – yielded an ending balance of **\$182,086.66**.

Member Gordon moved, seconded by Member Crews, to approve the 3rd quarter report as presented. All voted "Aye".

6. SCHEDULE PUBLIC HEARING FOR FY 2014 EDC OPERATING BUDGET

There will be a public hearing for the proposed budget on August 27, 2013 at 6:30 pm.

No formal action was taken.

7. ADJOURN

At 6:33 p.m. Member Earwood moved, seconded by Member Crews, to adjourn the meeting. All voted "Aye."

APPROVED:



Joe Ashton, President

ATTEST:



Marvin Gregory, City Secretary