

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
REGULAR MEETING
JANUARY 24, 2011**

MEMBERS PRESENT:

PRESIDENT JOE CREWS, PLACE 3
JOANN BUTLER, PLACE 1
BOB MINTER, PLACE 4
JOANN GORDON, PLACE 5
HERMAN EARWOOD, MAYOR

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
POLICE CHIEF CHISHOLM
OFFICE MANAGER PAULA BAGWELL
PUBLIC WORKS DIRECTOR JAMES HATLEY
SECRETARY SUSAN STEWART

MEMBERS ABSENT:

VICE-PRESIDENT STEVE HOLLAND, PLACE 2 (NO RESPONSE)

1. CALL TO ORDER

With a quorum present, President Crews called the Regular Meeting of the Crime Control and Prevention District to order at 6:45 p.m. on Tuesday, January 24, 2012 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. CONSIDER APPROVAL OF THE MINUTES FROM THE OCTOBER 25, 2011 MEETING

Member Gordon moved, seconded by Member Minter, to approve the Minutes from the October 25, 2011 Crime Control and Prevention District Meeting as presented. All voted "Aye"

3. CONSIDER APPROVAL OF FY 2011-2012 1ST QUARTER REPORTS THRU DECEMBER 31, 2011

CS Gregory reported the interest received for the quarter from the bank was \$21.07, the sales tax received for the quarter was \$37,720.80 and the reimbursement for the vests of \$742.50 ending in \$ 38,484.37 for revenues this quarter. The total revenue for this quarter was \$38,484.37 with the beginning quarterly balance of \$153,089.39 it totals \$191,573.76 in the bank. The total expenditures for the quarter were \$39,186.46 leaving an ending balance of \$152,387.30.

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

4. ADJOURN

At 6:50 p.m. Member Gordon moved, seconded by Member Butler, to adjourn the meeting. All voted "Aye."

ATTEST:


Marvin Gregory, City Secretary

APPROVED:


Joe Crews, President