

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
OCTOBER 23, 2012**

MEMBERS PRESENT:

JOE ASHTON, PRESIDENT
JOANN BUTLER, VICE-PRESIDENT
JOE CREWS
JOANN GORDON
HERMAN EARWOOD

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
RECORDING SECRETARY CELINA MORENO

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, October 23, 2012 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. CONSIDER APPROVAL OF THE MINUTES FROM THE AUGUST 28, 2012 MEETING

No discussion.

Member Gordon moved, seconded by Member Crews, to approve the Minutes from the August 28, 2012 Crime Control and Prevention District Meeting. All voted "Aye"

3. CONSIDER APPROVAL OF FY 2012 4TH QUARTER REPORT (JULY 1 THROUGH SEPTEMBER 30, 2012)

CS Gregory reported that the beginning quarterly balance was \$177,084.67. The Sales Tax received for the months of July, August and September was \$41,308.44. The total interest received for the quarter from the bank was \$18.80. The Vest reimbursement from the state was \$2,227.50 for total revenue of \$177,084.67.

He explained there was a change in the expenditures under supplies #2, the bill didn't get to us and it was on last fiscal year so we had to add it. For police personnel, the expenditures were \$35,300.90 leaving an ending balance of \$141,783.77.

Member Gordon moved, seconded by VP Butler, to approve the FY 2012 4th Quarter Report. All voted "Aye"

ADJOURN:

4. ADJOURNMENT

At 6:56 p.m. Member Herman moved, seconded by VP Butler, to adjourn the meeting. All voted "Aye."

APPROVED:



Joe Ashton, President

ATTEST:



Marvin Gregory, City Secretary