

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
OCTOBER 22, 2013**

MEMBERS PRESENT:

JOE ASHTON, PRESIDENT
JOANN BUTLER, VICE-PRESIDENT
JOE CREWS
JOANN GORDON
HERMAN EARWOOD
STEVE HOLLAND ARRIVED @ 6:46

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 22, 2013 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. CONSIDER APPROVAL OF THE MINUTES FROM THE AUGUST 27, 2013 SPECIAL CALLED MEETING.

No discussion.

Member Gordon moved, seconded by Member Crews to approve the Minutes from the August 27, 2013 meeting. All voted "Aye"

3. CONSIDER APPROVAL OF FY 2013 4TH QUARTER REPORT (JULY 1 THROUGH SEPTEMBER 30, 2013)

CS Gregory reported that the beginning 4th quarterly balance was \$182,076.66. The Sales Tax received for the months of July, August and September was \$42,523.25. The total interest received for the quarter from the bank was \$26.44. The Vest reimbursement from the state was \$311.98 for total revenue of \$224,938.33.

The total expenditures for the quarter were \$32,596.82 leaving an ending balance of \$192,341.51.

Member VP Butler moved, seconded by Member Crews, to approve the FY 2013 4th Quarter Report. All voted "Aye"

ADJOURN:

4. ADJOURNMENT

At 6:47 p.m. Member Herman Earwood moved, seconded by Member Gordon, to adjourn the meeting. All voted "Aye."

APPROVED:



Joe Ashton, President

ATTEST:



Marvin Gregory, City Secretary