

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
JANUARY 16, 2024**

MEMBERS PRESENT:

PRESIDENT JOHN CLARIDGE
STEVE HOLLAND
DARREN HOUK
LEIGH ANN TURNER
STEVE HOLLAND

STAFF PRESENT:

CITY MANAGER MARVIN GREGORY
CITY SECRETARY PAULA LUCK
POLICE CHIEF CHUCK STEWART

MEMBERS ABSENT:

VP YOLIE RODRIGUEZ
BRENT FORESTER

1. CALL TO ORDER

With a quorum present, President Claridge called the Special Called Meeting of the Crime Control and Prevention District to order at 5:48 p.m. on Tuesday, January 16, 2024 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

2. PUBLIC TESTIMONY: CITIZENS TO SPEAK ON ANY TOPIC OR ANY AGENDA ITEM BEFORE AN DURING THE MEETING BY RAISING YOUR HAND TO BE RECOGNIZED; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED ON THIS AGENDA, THE CRIME CONTROL & PREVENTION DISTRICT IS REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT TO LIMIT ITS RESPONSE WITH A STATEMENT OF SPECIFIC FACTUAL INFORMATION, RECITING THE CITY'S EXISTING POLICY ON THAT ISSUE, OR DIRECTING THE PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THAT ISSUE, AND NO CCPD BOARD DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.

NONE

3. CONSIDER APPROVAL OF MINUTES FROM THE NOVEMBER 28, 2023 SPECIAL MEETING

Member Holland moved, seconded by Member Turner to approve the Minutes from the November 28, 2023 Special Meeting. All voted "Aye".

4. CONSIDER APPROVAL OF THE 1ST QUARTER REPORT FY 2024 FINANCIAL REPORT (OCTOBER 1ST THRU DECEMBER 31ST, 2023)


CM Gregory reported the beginning balance for the 1st quarter was **\$130,211.28**; sales tax for the quarter totaled **\$81,877.92**; interest from the bank was **\$20.00**; resulting in total revenues of **\$81,897.92**. Total expenditures for the quarter of **\$139,125.64**-yielding an ending balance of **\$72,983.56**.

Member Holland moved, seconded by Member Houk to approve the 1st quarter report. All voted "Aye".

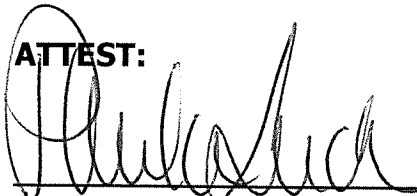
5. ADJOURN

At 5:53 p.m., President Claridge adjourned the meeting. All voted "Aye".

APPROVED:



John Claridge, President

ATTEST:


Paula Luck, City Secretary