MINUTES OF THE DEER PARK CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS MEETING

THE MEETING OF THE DEER PARK CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS HELD AT CITY HALL COUNCIL CHAMBERS, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS, ON JULY 8, 2025 BEGINNING AT 5:15 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

DONALD ZUCKERO	PRESIDENT
EDWARD BERG	MEMBER
GEORGE PINDER	MEMBER
WENDELL STANLEY	MEMBER
NICOLE GANEY	BOARD TREASURER
ANGELA SMITH	BOARD SECRETARY

CITY STAFF PRESENT:

SARA COSTLOW	ASSISTANT CITY MANAGER
GREG GRIGG	POLICE CHIEF
FRANK HART	ASSISTANT POLICE CHIEF

CALL TO ORDER – President Donald Zuckero called the meeting to order at 5:15 p.m.

COMMENTS FROM AUDIENCE – No comments received.

1. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON APRIL 21, 2025, THE MINUTES FOR THE SPECIAL CALLED MEETINGS HELD ON MAY 7, MAY 19, 2025 AND THE MINUTES OF THE BUDGET HEARING ON JUNE 9, 2025. Motion was made by Edward Berg and seconded by Wendell Stanley to approve the minutes of the regular meeting held on April 21, 2025, the minutes for the special called meetings held on May 7, may 19, 2025 and the minutes of the budget hearing on June 9, 2025.

   Motion carried unanimously.

2. CONSIDERATION OF AND ACTION ON A QUARTERLY PLAN FOR EXPENDITURES FOR THE PERIOD OF JULY 1, 2025 THROUGH SEPTEMBER 30, 2025 – Assistant Police Chief Frank Hart provided the update. He stated that the items listed in red are still pending and that expenses have been standard spending. The one large outstanding expense is Duratex as they are still waiting on the final invoice on the EOC.

   Motion was made by Edward Berg and seconded by George Pinder on accepting the quarterly plan for expenditures for the period of July 1, 2025 through September 30, 2025.

   Motion carried unanimously.

3. CONSIDERATION OF AND ACTION ON THE PRESENTATION OF THE QUARTERLY FINANCIAL REPORT FOR THE FY 2024-2025 THIRD QUARTER ENDED JUNE 30, 2025. – Board Treasurer Nicole Ganey provided the update. The preliminary results are: total revenue - $1,494,687.71, total expenditures - $1,723,694.41 including $622,518.33 of capital outlay and total assets of $3,953,138.62. The total revenue includes sales tax revenue collected through April 2025 which is at 80.57% of budget now.

   Motion was made by Wendell Standley seconded by Donald Zuckero to accept the presentation of the quarterly financial report for the FY 2024-2025 third quarter ending June 30, 2025.

   Motion carried unanimously.

4. CONSIDERATION OF AND ACTION ON APPROVING THE FY 2025-2026 DEER PARK CRIME, CONTROL AND PREVENTION DISTRICT BUDGET AND SUBMISSION TO CITY COUNCIL. Board Treasurer Nicole Ganey gave an update on the budget. The only change from the proposed budget is an increase to salaries of $3,630 due to .2% cola increase added and a reduction of 2% to 0% on health insurance due to anticipated no increase in current rates.

   Motion was made by Edward Berg and seconded by Donald Zuckero to approve the FY 2025-2026 Deer Park Crime, Control & Prevention District Budget and submission to City Council.

   Motion carried unanimously.

5. ANNOUNCEMENT OF THE NEXT REGULAR CRIME CONTROL BOARD MEETING ON OCTOBER 20, 2025. President Zuckero stated the next meeting date and time.

   ADJOURN – President Zuckero adjourned the meeting at 5:22 p.m.

ATTEST: **APPROVED:**

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Angela Smith, TRMC, CMC
Board Secretary

Crime Control Prevention Dist.