



**MINUTES OF THE REGULAR CRIME CONTROL AND PREVENTION DISTRICT
BOARD MEETING**

THE REGULAR 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 APRIL 15, 2024 BEGINNING AT 5:15 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

WENDELL STANLEY	VICE PRESIDENT
EDWARD BERG	MEMBER
GEORGE PINDER	MEMBER
VICTOR WHITE	MEMBER
NICOLE GANEY	BOARD TREASURER
ANGELA SMITH	BOARD SECRETARY

MEETING CALLED TO ORDER – Vice President Wendell Stanley called the meeting to order at 5:15 p.m.

COMMENTS FROM AUDIENCE – No comments received.

1. APPROVAL OF MINUTES OF THE REGULAR MEETING ON JANUARY 22, 2024 – Motion was made by Edward Berg and seconded by George Pinder to approve the minutes of the regular meeting on January 22, 2024. Motion carried unanimously.
2. APPROVAL OF MINUTES OF THE SPECIAL MEETING ON MARCH 4, 2024 – Motion was made by Victor White and seconded by Edward Berg to approve the minutes of the special meeting on March 04, 2024. Motion carried unanimously.
3. PRESENTATION OF THE QUARTERLY FINANCIAL REPORT FOR THE FY 2023-2024 SECOND QUARTER ENDED MARCH 31, 2024 – Board Treasurer Nicole Ganey discussed the preliminary results for the fiscal year reported as: total revenue \$745,771.74, total expenditures \$2,823,901.85 (including \$1,386,641.39 of capital outlay) and the total assets of \$4,437,289.84. Ms. Ganey explained that the total revenue includes sales tax revenue collected through January 2024 (sales taxes are deposited two months after collection).

Motion was made by George Pinder and seconded by Edward Berg to accept the quarterly financial report for the FY 2023-2024 second quarter ended March 31, 2024. Motion carried unanimously.

4. CONSIDERATION OF AND ACTION ON A QUARTERLY PLAN FOR EXPENDITURES FOR THE PERIOD OF APRIL 1, 2024, THROUGH JUNE 30, 2024 – Assistant Police Chief Frank Hart discussed the expenditures for the quarter: payroll and overtime accounts and a payment to Durotech with the last electrical components to be delivered in a couple of weeks. Assistant Police Chief Hart also spoke of purchasing two Tahoes and getting them outfitted in the next quarter.

Motion was made by Edward Berg and seconded by Victor White to accept the a Quarterly Plan for expenditures for the period of April 1, 2024 through June 30, 2024. Motion carried unanimously.

5. CONSIDERATION OF AND ACTION ON A RECOMMENDATION TO CITY COUNCIL TO AMEND THE FISCAL YEAR 2023-2024 BUDGET FOR THE CRIME CONTROL AND PREVENTION DISTRICT FOR THE REPAYMENT OF SALES TAXES TO THE STATE COMPTROLLER'S OFFICE – Motion was made by Edward Berg and seconded by George Pinder to approve the recommendation to City Council to amend the Fiscal Year 2023-2024 Budget for the Crime Control and Prevention District for the repayment of sales taxes to the State Comptroller's office. Motion passed unanimously.
6. CONSIDERATION AND ACTION ON AUTHORIZATION TO RECOMMEND TO CITY COUNCIL THE PURCHASE OF TWO (2) 2024 CHEVROLET POLICE TAHOES FROM PARKWAY CHEVROLET, TOMBALL, TEXAS VIA THE SHERIFF'S ASSOCIATION OF TEXAS PROCUREMENT PROGRAM – Motion was made by George Pinder and seconded by Victor White to authorize a recommendation to City Council for the purchase of two (2) 2024 Chevrolet Police Tahoes from Parkway Chevrolet, Tomball, Texas via the Sheriff's Association of Texas Procurement Program. Motion passed unanimously.
7. ANNOUNCEMENT OF THE NEXT UPCOMING CCPD BOARD MEETINGS FOR 2024 – Assistant City Manager Sara Robinson acknowledged the upcoming CCPD Board meetings for 2024. The public hearing is scheduled for June 10, 2024 where the District will adopt their budget at the next quarterly meeting on July 8, 2024. She explained that it is very critical that members attend these budget meetings as there is very little room for change due to legislation.

ADJOURN – Vice President Wendell Stanley adjourned the meeting at 5:31 p.m.

ATTEST:

APPROVED:

Angela Smith, TRMC, CMC
Board Secretary

Wendell Stanley
Vice President