

MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT 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 OCTOBER 20, 2025 BEGINNING AT 5:15 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

DONALD ZUCKERO	PRESIDENT
LINDA JACK	VICE PRESIDENT
EDWARD BERG	MEMBER
BOB HOTTEN	MEMBER
GEORGE PINDER	MEMBER
VICTOR WHITE	MEMBER
AUSTIN MONTGOMERY	MEMBER
ANGELA SMITH	BOARD SECRETARY
NICOLE GANEY	BOARD TREASURER

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

COMMENTS FROM AUDIENCE – No comments received.

1. APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 08, 2025 – Motion was made by George Pinder and seconded by Linda Jack to approve the minutes of the regular meeting on July 08, 2025. Motion carried unanimously.
2. CONSIDERATION OF AND ACTION ON ELECTION OF OFFICERS FOR 2025-2026 TERM – President Zuckero called for nominations for the election of officers for President, Vice President, Secretary and Treasurer for the Crime Control District Board of Directors.

Motion was made by Linda Jack and seconded by Austin Montgomery to elect Donald Zuckero as President. Motion carried unanimously.

Motion was made by Donald Zuckero and seconded by Edward Berg to elect Linda Jack as Vice President. Motion carried unanimously.

Motion was made by Linda Jack and seconded by Donald Zuckero to appoint City Secretary Angela Smith as Board Secretary. Motion carried unanimously.

Motion was made by Donald Zuckero and seconded by George Pinder to appoint Deer Park Finance Director Nicole Ganey as Treasurer for FY 2025-2026. Motion carried unanimously.

3. PRESENTATION OF THE QUARTERLY FINANCIAL REPORT FOR THE FY 2024-2025 FOURTH QUARTER ENDED SEPTEMBER 30, 2025 – Treasurer Nicole Ganey spoke on the preliminary and unaudited quarterly financial report for the District's FY 2024-2025 with total revenue at \$2,134,892.38 and total expenditures at \$2,040,541.30 including \$622,518.33 of capital outlay. Total assets \$4,264,974.83. Total revenue includes sales tax revenue collected through July 2025. Positive sales tax collections this year. These are preliminary unaudited numbers.

Motion was made by Victor White and seconded by Linda Jack to accept the Quarterly Financial Report for the FY 2024-2025 Fourth Quarter ended September 30, 2025. Motion carried unanimously.

4. CONSIDERATION OF AND ACTION ON A QUARTERLY PLAN FOR EXPENDITURES FOR THE PERIOD OF OCTOBER 1, 2025, THROUGH DECEMBER 31, 2025 –Assistant Chief of Police Frank Hart gave an overview of the projected expenditures to include items in the budget that are expected to be purchased during the first quarter of the 2025-26 fiscal year. (Exhibit A1-A2)

Motion was made by Edward Berg and seconded by Donald Zuckero to accept the quarterly plan for expenditures for the period of October 1, 2025 through December 31, 2025. Motion carried unanimously.

5. CONSIDERATION OF AND ACTION ON A RECOMMENDATION TO CITY COUNCIL TO AMEND THE FISCAL YEAR 2024-2025 CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR CONSTRUCTION OF THE NEW EMERGENCY OPERATIONS CENTER – Treasurer Nicole Ganey gave an overview of the budget amendment that is necessary in the amount of \$275,000.00 to make the budget whole. Due to shifting project completion timelines for work that was expected to be completed in FY 2023-2024 but was instead completed in FY 2024-2025, caused the estimated project expenditures for FY 2023-2024 to be less than anticipated and FY 2024-2025 expenditures to be more than what was budgeted.

Motion was made by George Pinder and seconded by Edward Berg on a recommendation to City Council to amend the Fiscal Year 2024-2025 Budget for the Crime Control and Prevention District for construction of the new Emergency Operations Center. Motion carried unanimously.

6. CONSIDERATION OF AND ACTION ON AMENDMENT NUMBER TEN (10) TO THE AGREEMENT WITH THE CITY OF DEER PARK FOR CCPD PERSONNEL, VEHICLES, FACILITIES, EQUIPMENT, INVESTMENTS AND GRANT ADMINISTRATION – Motion was made by Linda Jack and seconded by Edward Berg to approve the amendment number ten (10) to the agreement with the City of Deer Park for CCPD Personnel, Vehicles, Facilities, Equipment, Investments and Grant Administration. Motion carried unanimously.

7. CONSIDERATION OF AND ACTION ON THE ANNUAL REVIEW AND AN ORDER TO ADOPT THE INVESTMENT POLICY FOR THE DEER PARK CRIME CONTROL AND PREVENTION DISTRICT – Motion was made by Linda Jack and seconded by

Donald Zuckero to review and adopt the annual review and an order to adopt the Investment Policy for the Deer Park Crime Control and Prevention District. Motion carried unanimously.

8. CONSIDERATION OF AND ACTION ON AUTHORIZING THE RECOMMENDATION TO CITY COUNCIL TO PURCHASE THREE (3) 2025 CHEVROLET POLICE TAHOES FROM PARKWAY CHEVROLET, TOMBALL, TEXAS, VIA THE SHERIFF'S ASSOCIATION OF TEXAS PROCUREMENT PROGRAM CONTRACT #698-23, 724-23, AND RECOMMENDATION TO APPROVE A PURCHASE ORDER TO OUTFIT WITH NECESSARY POLICE EQUIPMENT THREE (3) CHEVROLET POLICE TAHOES BY PARKWAY CHEVROLET – Assistant City Manager Sara Costlow explained that the Deer Park Police Department is requesting the issuance of a Purchase Order to the vendor, Parkway Chevrolet, to purchase three (3) 2025 Chevrolet Police Tahoes along with outfitting the three (3) Tahoes. With permission and approval to purchase the vehicles from Parkway Chevrolet in Tomball, Texas, the cost will be a grand total of \$235,830.96.

Motion was made by George Pinder and seconded by Victor White to authorize the recommendation to City Council to purchase three (3) 2025 Chevrolet Police Tahoes from Parkway Chevrolet, Tomball, Texas via Sheriff's Association of Texas Procurement Program Contract #698-23, 724-23, and recommendation to approve a purchase order to outfit with necessary police equipment three (3) Chevrolet Police Tahoes by Parkway Chevrolet. Motion carried unanimously.

9. CONSIDERATION OF AND ACTION ON APPROVAL TO MOVE THE DATE OF THE NEXT REGULAR CCPD BOARD MEETING TO JANUARY 26, 2026 DUE TO THE CITY HOLIDAY CLOSURE FOR MARTIN LUTHER KING DAY ON JANUARY 19, 2026 – Motion was made by Linda Jack and seconded by Donald Zuckero on approval to move the date of the next regular CCPD Board Meeting to January 26, 2026 due to the City holiday closure for Martin Luther King Day on January 19, 2026. Motion carried unanimously.

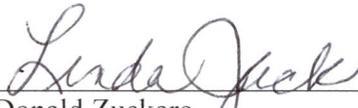
ADJOURN – President Donald Zuckero adjourned the meeting at 5:31 p.m.

ATTEST:



Angela Smith, TRMC, CMC
Board Secretary

APPROVED:



Donald Zuckero
President

