



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 JANUARY 28, 2026, BEGINNING AT 5:15 P.M.

MEMBERS PRESENT:

LINDA JACK	VICE PRESIDENT
EDWARD BERG	MEMBER
GEORGE PINDER	MEMBER
VICTOR WHITE	MEMBER

MEMBERS ABSENT

DONALD ZUCKERO	PRESIDENT
AUSTIN MONTGOMERY	MEMBER
WENDELL STANLEY	MEMBER

OTHER CITY OFFICIALS PRESENT:

SARA COSTLOW	ASSISTANT CITY MANAGER
ANGELA SMITH	BOARD SECRETARY
NICOLE GANEY	BOARD TREASURER

THE JANUARY 26, 2026 MEETING WAS RESCHEDULED TO JANUARY 28, 2026 DUE TO THE WINTER STORM.

CALL TO ORDER - Vice President Jack called the meeting to order at 5:15 p.m.

COMMENTS FROM AUDIENCE - No comments received.

NEW BUSINESS

1. APPROVAL OF MINUTES OF REGULAR MEETING ON OCTOBER 20, 2025. - Motion was made by Edward Berg and seconded by Victor White to approve the minutes of regular meeting on October 20, 2025.

Motion carried 4 to 0.

2. CONSIDERATION OF AND ACTION ON THE QUARTERLY FINANCIAL REPORT FOR THE FY 2025-2026 FIRST QUARTER ENDED DECEMBER 31, 2025. - Board Treasurer Nicole Ganey presented and highlighted the Financial Report for Fiscal Year

2025-2026 that included details of the expenditures and revenues for each fund with an ending total asset balance of \$4,613,914.20.

Motion was made by Victor White and seconded by Edward Berg to accept the Quarterly Financial Report for the FY 2025-2026 First Quarter ended December 31, 2025.

Motion carried 4 to 0.

3. CONSIDERATION OF AND ACTION ON A QUARTERLY PLAN FOR EXPENDITURES FOR THE PERIOD OF JANUARY 1, 2026, THROUGH MARCH 31, 2026. - Assistant Police Chief Frank Hart provided an overview of the expenditures outlined in the current quarterly plan for the Crime Control and Prevention District. The overview included budgeted items scheduled for purchase or currently being purchased during the second quarter of the 2025–2026 fiscal year. Assistant Chief Hart noted that the plan includes the purchase of two (2) 2026 Chevrolet Silverados which are part of last quarter expenses and the drone program.

Motion was made by Edward Berg and seconded by George Pinder to approve quarterly plan for expenditures for the period of January 1, 2026, through March 31, 2026.

Motion carried 4 to 0.

4. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE TWO (2) 2026 CHEVROLET SILVERADO SSV ADMINISTRATIVE VEHICLES FROM PARKWAY CHEVROLET (VIA BUY BOARD CONTRACT NUMBER 724-23), AND THE OUTFITTING OF THE TWO ADMINISTRATIVE SILVERADOS FROM PARKWAY CHEVROLET. - Assistant Police Chief Frank Hart gave an overview of the expenditure to purchase two (2) 2026 Chevrolet Silverado SSV and outfitting the of two (2) administrative vehicles from Parkway Chevrolet this line item has been separated within the Crime Control and Prevention District fund.

Motion was made by George Pinder and seconded by Edward Berg to approve the authorization purchasing two (2) 2026 Chevrolet Silverado SSV Administrative Vehicles from Parkway Chevrolet (via Buy Board contact number 724-23), and the outfitting of the two Administrative Silverados from Parkway Chevrolet.

5. ANNOUNCEMENT OF THE NEXT REGULAR CCPD BOARD MEETING ON APRIL 20, 2026 AT 5:15 P.M. - Vice President Jack announced the next regular Crime Control and Prevention District Board Meeting on April 20, 2026 at 5:15 p.m.

ADJOURN – Vice President Jack adjourned the meeting at 5:26 p.m.

ATTEST:

APPROVED:

Angela Smith, TRMC, CMC
Board Secretary

Donald Zuckero
President