

MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT MEETING

THE SPECIAL 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 FEBRUARY 03, 2025 BEGINNING AT 5:15 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

LINDA JACK VICE PRESIDENT

EDWARD BERG MEMBER
BOB HOTTEN MEMBER
GEORGE PINDER MEMBER
VICTOR WHITE MEMBER

ANGELA SMITH BOARD SECRETARY NICOLE GANEY BOARD TREASURER

<u>CALL TO ORDER</u> – Vice President Jack called the meeting to order at 5:15 p.m.

COMMENTS FROM AUDIENCE – No comments received.

- 1. CONSIDERATION OF AND ACTION ON AN ORDER OF ELECTION FOR A CRIME CONTROL AND PREVENTION DISTRICT CONTINUATION ELECTION ON MAY 3, 2025 Motion was made by Edward Berg and seconded by Bob Hotten to approve an Order of Election for a Crime Control and Prevention District continuation election on May 3, 2025. Motion carried unanimously.
- 2. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH THE CITY OF DEER PARK AND THE FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT FOR JOINT ELECTION ON MAY 3, 2025 Motion was made by George Pinder and seconded by Edward Berg to approve an agreement with the City of Deer Park and the Fire Control, Prevention and Emergency Medical Services District for a joint election on May 3, 2025. Motion carried unanimously.
- 3. CONSIDERATION OF AND APPROVING ACTION ON INFORMATIONAL NEWSLETTER **PERTAINING** THE CRIME TO CONTROL AND PREVENTION DISTRICT ELECTION ON MAY 3, 2025, AND AUTHORIZING STAFF TO PROCEED WITH PRINTING AND DISTRIBUTION - Motion was made by Edward Berg and seconded by Victor White on approving an informational newsletter pertaining to the Crime Control and Prevention District election on May 3, 2025 and authorizing staff to proceed with printing and distribution. Motion carried unanimously.

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<u>ADJOURN</u> – Vice President L	inda Jack adjourned the meeting at 5:19 p.m
ATTEST:	APPROVED:
Angela Smith, TRMC, CMC	Donald Zuckero
Board Secretary	President
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