

**MINUTES OF THE DEER PARK CRIME CONTROL AND PREVENTION DISTRICT  
BOARD OF DIRECTORS 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 JULY 09, 2024 BEGINNING AT 5:15 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

DONALD ZUCKERO	PRESIDENT
BOB HOTTEN	MEMBER
GEORGE PINDER	MEMBER
LINDA JACK	MEMBER
NICOLE GANEY	BOARD TREASURER
ANGELA SMITH	BOARD SECRETARY

MEETING CALLED 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 REGULAR MEETING, SPECIAL CALLED MEETING AND PUBLIC HEARING ON THE BUDGET FOR APRIL 15, MAY 13 AND JUNE 10, 2024 – Motion was made by Linda Jack and seconded by Bob Hotten to approve the minutes of regular meeting, special called meeting and public hearing on the budget for April 15, May 13 and June 10, 2024. Motion carried unanimously.
2. CONSIDERATION OF AND ACTION ON A QUARTERLY PLAN FOR EXPENDITURES FOR THE PERIOD OF JULY 1, 2024 THROUGH SEPTEMBER 30, 2024 – Assistant Police Chief Frank Hart gave a summary of the regular revolving expenditures that are paid out monthly and the expenditure pertaining to the payment for the EOC construction. (Exhibit A1-A2)

Motion was made by Bob Hotten seconded by George Pinder to approve quarterly plan for expenditures for the period of July 1, 2024, through September 30, 2024. Motion carried unanimously.

3. CONSIDERATION OF AND ACTION ON THE PRESENTATION OF THE QUARTERLY FINANCIAL REPORT FOR THE FY 2023-2024 THIRD QUARTER ENDED JUNE 30, 2024 – Treasurer Nicole Ganey discussed the preliminary and unaudited quarterly financial report for the District's FY 2023-2024 third quarter ended June 30, 2024 that included about \$1M in cash, total assets in the amount of \$4.3M along with a fund balance of \$5.2M. The total revenue came in at \$1.3M along with the total expenditures in the amount of \$655,000 (made up of mostly salaries and benefits). The capital expenditure for the quarter came in at \$107,000 for the two Patrol Tahoes.

Ms. Ganey emphasized that the total revenue includes sales tax revenue collected through April 2024 (sales taxes are deposited two months after collection).

Motion was made by George Pinder seconded by Linda Jack to accept the Quarterly Financial Report for the FY 2023-2024 Third Quarter ended June 30, 2024. Motion carried unanimously.

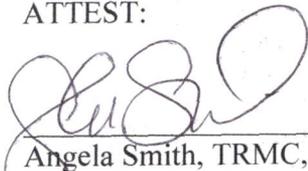
4. CONSIDERATION OF AND ACTION ON APPROVING THE FY 2024-2025 DEER PARK CRIME CONTROL AND PREVENTION DISTRICT BUDGET AND SUBMISSION TO CITY COUNCIL – Finance Director Nicole Ganey mentioned that there were no changes to the budget from what was presented.

Motion was made by George Pinder seconded by Bob Hotten on approving the FY 2024-2025 Deer Park Crime Control and Prevention District Budget and submission to City Council. Motion carried unanimously.

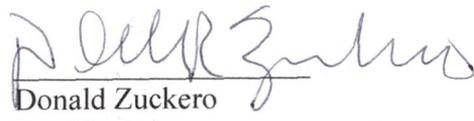
5. ANNOUNCEMENT OF THE NEXT REGULAR CRIME CONTROL BOARD MEETING ON OCTOBER 21, 2024 – President Zuckero acknowledged the date for the next regular Crime Control Board meeting on October 21, 2024.

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

ATTEST:

  
\_\_\_\_\_  
Angela Smith, TRMC, CMC  
Board Secretary

APPROVED:

  
\_\_\_\_\_  
Donald Zuckero  
President

42000 - SERVICES	BUDGET	320,754.00
42310 Equipment Rental		48,000.00
Six Rental Vehicles for Pro-Act & Investigations	48,000.00	
Rental Cars for Detectives (3 cars) - OCT		-2,967.00
Rental Cars for Detectives (3 cars) - NOV		-2,967.00
Rental Cars for Detectives (3 cars) - DEC		-2,967.00
Rental Cars for Detectives (3 cars) - JAN		-2,967.00
Rental Cars for Detectives (3 cars) - FEB		-2,967.00
Rental Cars for Detectives (3 cars) - MAR		-2,967.00
Rental Cars for Detectives (4 cars) - APR + 2 months on 4th car		-5,934.00
42390 AUDIT	2,000.00	2,000.00
Audit		-2,000.00
42520 Subscriptions		13,170.00
Vehicle Registrations for PD Fleet	708.00	
Vehicle Registrations - NOV		-16.50
Vehicle Registrations - DEC		-24.75
Vehicle Registrations - FEB		-66.75
Vehicle Registrations - MAR		-57.00
Vehicle Registrations - APR		-33.00
Vehicle Registrations - MAY		-82.50
Vehicle Registrations - JUN		-41.75
Leads on Line	6,245.00	
LeadsOnline (10/1/23-9/3/24)		-6,265.00
Lexis Nexis (Accurint)	6,217.00	
Lexis Nexis (Accurint) - OCT		-512.52
Lexis Nexis (Accurint) - NOV		-526.70
Lexis Nexis (Accurint) - DEC		-526.30
Lexis Nexis (Accurint) - JAN		-526.70
Lexis Nexis (Accurint) - FEB		-526.70
Lexis Nexis (Accurint) - MAR		-527.10
Lexis Nexis (Accurint) - APR		-529.10
Lexis Nexis (Accurint) - MAY		-526.30

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42790 Software - Other		428,065.00
OSSI Agency Licensing Fee (RMS)	60,082.00	
OSSI Agency Licensing Fee (RMS)		-61,743.65
OSSI Consortium Fee	31,966.00	
OSSI Consortium Fee		-27,856.68
Cellebrite UFED Annual License Renewal	4,887.00	
Cellebrite UFED Annual License Renewal		-4,880.00
Extended Warranty for Dispatch Equipment	807.00	
IA Pro & Blue Team software maintenance	2,081.00	
IA Pro & Blue Team software maintenance		-2,080.80
Cellular service for ProAct Covert Camera Modem	600.00	
Covert Camera Modem - Tracking Service		-640.30
Motorola Records Management Systems (RMS)	148,157.00	
BUDGET AMMENDMENT for Motorola RMS	148,157.00	
Motorola Records Management Systems (RMS)- 2nd pmt		-148,156.50
Motorola Records Management Systems (RMS)- 3rd pmt		-148,156.50
Self contained internet system for command trailer	2,128.00	
M500 In-Car video system - License & support only		-4,230.60
M500 in-car video system - license & support for 1 new Tahoe from Parkway		-195.00
BUDGET AMMENDMENT for FLOCK Camera System	29,200.00	
FLOCK Camera System for Investigation - purchase/rental & install		-29,200.00
Graphics Cards for Dispatch Terminals		-4,011.48
42900 Contract Labor		15,876.00
Direct Connect new dispatch radios to Houston/fiber line	2,876.00	
Connection fee & first monthly payment for Fiber Line connecting dispatch to Houston		-603.00
Monthly Fiber Line Connection to Houston		-156.55
Monthly Fiber Line Connection to Houston		-156.55
Monthly Fiber Line Connection to Houston		-156.55
Monthly Fiber Line Connection to Houston		-156.55
Monthly Fiber Line Connection to Houston		-156.55
ERAD Enterprise Service - Fraud Detection	3,000.00	
ERAD Enterprise Service - Fraud Detection		-3,000.00
Specialized Counsel, Search Warrants, Subpoenas	10,000.00	
Legal Assistance regarding room where records are retained		-31.50

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Legal Assistance with various records requests		-836.40
Legal Assistance regarding release of information		-61.20
Legal Assistance regarding release of information		-700.60
<b>SERVICES BALANCE</b>		<b>\$33,417.37</b>

43000 - SUPPLIES	BUDGET	504,404.00
43050 Election equipment, supplies & staffing		0.00
43070 Postage	327.00	327.00
OCT		-4.89
NOV		-6.78
DEC		-0.63
MAY		-1.28
43080 Small tools & Minor Equipment		\$501,352.00
Dispatch Consoles (Furniture)	97,000.00	
2nd milestone invoice for dispatch consoles, lockers, file cabinets, monitor stan		-\$61,733.23
Final invoice for dispatch consoles, lockers & storage		-\$30,866.61
Flex console bonding kits for dispatch console desks		-\$1,982.20
Equipment Build Out for 5 new patrol Tahoes	98,527.00	
M-500 In-Car video system for 3 re-purposed Tahoes		\$0.00
Buildout for 3 re-purposed Tahoes		-\$539.49
partial shipment of equipment to buildout re-purposed Tahoes		-\$4,577.34
partial shipment of equipment to buildout re-purposed Tahoes		-\$508.26
partial shipment of equipment to buildout re-purposed Tahoes		-\$380.67
partial shipment of equipment to buildout re-purposed Tahoes		-\$11,779.62
partial shipment of equipment to buildout re-purposed Tahoes		-\$1,705.92
re-oufit 2 DOT Tahoe for Patrol use		-\$8,731.00
rear seat camera for re-purposed Tahoe		-\$390.00
USB 2.0 Hi speed Cable for re-purposed Tahoe		-\$29.91
Buildout for 2 Silverado Trucks for CMV		-\$21,540.88
Buildout for 1 Silverado Truck for Crime Scene - Decked Drawer System		-\$3,399.98
Truck bed cover for 1 Silverado for Crime Scene truck		-\$2,248.00
LED Lights for front & rear of Crime Scene Silverado Truck		-\$402.20
partial shipment of LED Lights for front & rear of Crime Scene Silverado Truck		-\$1,220.00

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Complete lighting for Crime Scene Silverado Truck		-\$163.20
supplies for spray in bed liner for 2 silverado trucks for CMV		-\$259.98
Truck bed covers for 2 Silverado DOT units		-\$4,767.00
Re-oufit re-purposed Crime scene Tahoe for Patrol		-\$4,740.50
Running Boards for 3 Silverado Trucks		-\$570.00
Graphics on 3 new Silverado Trucks		-\$3,420.00
"Commercial Vehicle" graphics on 2 new CMV Silverado trucks		-\$35.00
Replace graphics on 2015 Tahoe repurposed for patrol		-\$1,320.00
Equipment to upfit 2 patrol Tahoes from Parkway Chev.		-\$10,860.00
Graphics on 2 new patrol Tahoes from Parkway Chev		-\$1,960.00
Equipment for 2 patrol Tahoes from Parkway Chev.		-\$35,080.00
Extra batteries for new handheld radios	1,500.00	
Extra batteries for new handheld radios		-\$1,412.00
F&E - Furniture, Fixtures & Equip for new EOC	269,000.00	
2nd milestone invoice for EOC Desk Consoles		-\$53,749.40
3rd/Final invoice for EOC Desk Consoles		-\$26,874.70
Furniture for various rooms in the new EOC - TCI		-\$12,818.33
partial shipment of Furniture for various rooms in new EOC - ODP		-\$15,145.17
final shipment of Furniture for various rooms in new EOC - ODP		-\$8,039.33
Monitors for new Dispatch Center		-\$2,717.84
Dispatch Computer Workstations		-\$8,995.40
Rack Mount AV System for new EOC/Dispatch		-\$4,704.00
Cables for new dispatch center		-\$48.00
AV Switches		-\$3,004.54
AV Switches		-\$1,563.06
Mounting Brackets, cables, etc		-\$145.37
Equipment to Add WiFi to new EOC		-\$3,300.72
Parts for Rack Mount AV system for new EOC/Dispatch		-\$923.51
HPE Aruba AP-MNT-A Campus AP Mount Bracket Kit		-\$39.88
HPE Aruba AP-MNT-A Campus AP Mount Bracket Kit		-\$39.88
Longer cords for Dispatch monitors		-\$60.88
Speaker bars for Dispatch monitors		-\$93.96
equipment connections in new EOC		-\$92.66
3 Dispatch Chairs		-\$1,072.06
2 Custom "seats" for the podiums in the new EOC		-\$305.83
Panasonic Toughbook for 1 Tahoe from Parkway Chev		-\$1,022.37
partial shipment of Panasonic Toughbook for 1 Tahoe from Parkway		-\$3,758.68

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	CORRECTION in payment on 5/22/24 - PO# 24-1668		-\$56.64
	partial shipment of Panasonic Toughbook for 1 Tahoe from Parkway		-\$1,082.47
	Plastix Plus Organizers for 5 new patrol Tahoes	23,650.00	
	Plastix Plus Organizers for 3 re-purposed Tahoes		-\$7,049.00
	Plastix Plus Organizers for 2 Silverado Trucks for CMV		-\$2,947.80
	Plastix Plus Organizer for 1 Tahoe from Parkway		-\$550.00
	Radars for 5 new patrol Tahoes	11,675.00	
	partial shipment of Panasonic Toughbooks for 5 existing patrol Tahoes		-26,895.42
	final shipment of Panasonic Toughbooks for 5 existing patrol Tahoes		-8,073.90
43140	Protective Clothing		\$2,725.00
	Rifle vests for new officers (3)	2,725.00	
	<b>SUPPLIES BALANCE</b>		<b>\$92,097.22</b>

<b>44000 - Maintenance</b>	<b>BUDGET:</b>		<b>38,813.00</b>
44010	Vehicle Maintenance		\$14,813.00
	Mobile Command trailer maintenance	1,500.00	
	Oil Change on Mobile Command Vehicle		-\$239.17
	Replace aging graphics on patrol units	13,313.00	
	replaced graphics on one patrol vehicle		-\$1,070.00
	replaced graphics on one patrol vehicle		-\$1,070.00
	replaced graphics on one patrol vehicle		-\$1,070.00
	replaced graphics on 9 patrol vehicles		-\$9,830.00
44020	License & support for M500 In-car video system that was purchased LAST year		-\$243.75
	Extended Warranty for M500 in-car video for one new Tahoe from Parkway		-\$1,215.20
	Extended 3-year warranty for Panasonic Toughbook for 1 Tahoe from Parkway		-\$127.04
44120	Property Maintenance		\$22,000.00
	Property Maintenance for Firing Range	22,000.00	
	Mowing at the Firing Range - 10/16-11/15		-\$1,800.00
	Mowing at the Firing Range - 11/16-12/15		-\$1,800.00
	Mowing at the Firing Range - 12/16/23-1/15/24		-\$1,800.00
	Mowing at the Firing Range - 1/16/24-2/15/24		-\$1,800.00
	Mowing at the Firing Range - 2/16/24-3/15/24		-\$1,800.00
	Mowing at the Firing Range - 3/16/24-4/15/24		-\$1,800.00
	Mowing at the Firing Range - 4/16/24-5/15/24		-\$1,800.00

<b>TOTAL REMAINING BALANCE</b>	<b>\$581,166.83</b>
<b>BUDGETED EXPENDITURES</b>	<b>3,459,357.00</b>

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			<b>\$9,547.84</b>
<b>49000 - CAPITAL OUTLAY</b>	<b>BUDGET:</b>		<b>1,641,925.00</b>
49020	Building		1,246,200.00
	EOC Construction - City Capital Improvement Funds		
	EOC Construction - DUROTECH - NOV		
	EOC Construction - DUROTECH - DEC		
	EOC Construction - DUROTECH - APR		
	EOC Construction - DUROTECH - MAY		
	EOC Construction	1,246,200.00	
	EOC Construction - DUROTECH - OCT		-646,196.82
	EOC Construction - DUROTECH - JAN		-410,465.49
	EOC Construction - DUROTECH - FEB		-160,367.58
	EOC Project - Admin Services - PGAL - OCT		-3,656.48
	EOC Project - Admin Services - PGAL - NOV		-3,659.64
	EOC Project - Admin Services - PGAL - JAN		-2,582.88
	EOC Project - Admin Services - PGAL - FEB		-1,462.16
49040	Machinery & Equipment		213,900.00
	Motorola In-Car Video System for 5 new patrol Tahoes	85,250.00	
	partial shipment of M500 In-Car Video systems for 3 re-purposed Tahoes		-20,139.00
	final shipment of M500 In-Car Video systems for 3 re-purposed Tahoes		-1,500.00
	final invoice from last year's purchase of In-Car video for Explorer		0.00
	Motorola In-Car video system for one new Tahoe from Parkway		-6,653.00
	Installation of Dispatch Radio Consoles	91,800.00	
	Installation of Dispatch Radio Consoles		-91,800.00
	Panasonic Toughbooks for 5 Existing patrol Tahoes	36,850.00	
	partial shipment of Panasonic Toughbooks for 5 existing patrol Tahoes		0.00
	final shipment of Panasonic Toughbooks for 5 existing patrol Tahoes		0.00
49060	Vehicles		273,625.00
	Purchase 5 new patrol Tahoes	273,625.00	
	Purchase 2 new Tahoes & 3 Silverado Trucks		0.00
	Shipment of 3 Silverado Trucks		-138,073.50
	Purchase 2 new Tahoes from Parkway		-99,394.16
	<b>CAPITAL OUTLAY BALANCE</b>		<b>\$147,774.29</b>

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