



**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 21, 2025 BEGINNING AT 5:15 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

DONALD ZUCKERO	PRESIDENT
EDWARD BERG	MEMBER
GEORGE PINDER	MEMBER
BOB HOTTEN	MEMBER
WENDELL STANLEY	MEMBER
VICTOR WHITE	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. RECOGNITION OF SERVICE BY ROBERT “BOB” HOTTEN ON THE CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTOR – The Board recognized Mr. Hotten for his dedicated service on the Crime Control Prevention District Board.
2. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON JANUARY 27, 2025 AND THE SPECIAL MEETING HELD ON FEBRUARY 3, 2025. RESUBMISSION TO APPROVE THE CORRECTED MINUTES OF THE MEETING HELD ON JANUARY 6, 2025 – Motion was made by Edward Berg and seconded by Victor White to approve the minutes of the of the regular meeting held on January 27, 2025 and the special meeting held on February 3, 2025 and the resubmission to approve the corrected minutes of the meeting held on January 6, 2025. Motion carried unanimously.
3. PRESENTATION OF THE QUARTERLY FINANCIAL REPORT FOR THE FY 2024-2025 SECOND QUARTER ENDED MARCH 31, 2025 – Board Treasurer Nicole Ganey discussed the preliminary results for the fiscal year reported as: total revenue \$624,037.82, total expenditures \$674,182.99, (including \$239,141.24 of capital outlay) and the total assets of \$3,988,583.78. Ms. Ganey explained that the total revenue includes sales tax revenue collected through January 2025 (sales taxes are deposited two months after collection).

Motion was made by Wendell Stanley and seconded by Edward Berg to accept the quarterly financial report for the FY 2024-2025 Second Quarter ended March 31, 2025. 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 such as payroll and overtime, an upgrade to the weapon lockers, detective rental vehicles, new vehicle purchases and the signage outside the new EOC building. (Exhibit A1-A4)

Motion was made by Bob Hotten and seconded by Wendell Stanley to accept the Quarterly Plan for expenditures for the period of April 1, 2025, through June 30, 2025. Motion carried unanimously.

5. CONSIDERATION OF AND ACTION ON A RECOMMENDATION TO CITY COUNCIL TO AMEND THE FISCAL YEAR 2024-2025 BUDGET FOR THE CRIME CONTROL AND PREVENTION DISTRICT FOR THE REPAYMENT OF SALES TAXES TO THE STATE COMPTROLLER'S OFFICE – Board Secretary Nicole Ganey addressed the board and informed them that an amendment to add \$132,590.85 to the Fiscal Year 2024-2025 budget for the CCPD to be funded by the unassigned fund balance of the FCPEMSD is needed due to the District entering into a 57-month, interest-free payback arrangement with the State Comptroller's office for installment payments of \$2,326.00 deducted monthly. This was discovered through an audit by the Comptroller's office of a taxpayer located outside of the city limits who erroneously remitted sales tax to the district for the reporting period of January 2017 through September 2021 and was not the results of an error made by the City of Deer Park or the CCPD.

Motion was made by Victor White and seconded by Donald Zuckero 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.

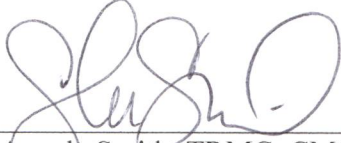
6. UPDATE ON 2025 SPECIAL ELECTION FOR CRIME & FIRE RENEWALS – Board Secretary Angela Smith spoke on the Special Election information pertaining to Early Voting in City Hall in the City Secretary's office and Election Day in the Council Chambers. Board Secretary Smith discussed a special meeting to be determined to be held on May 7, May 12 or May 13th to canvass the election results. The actual date will not be known until after the election is completed on Saturday, May 3rd. The "canvass" is the official examination of the votes cast in an election. Two members of the authority constitute a quorum for purposes of canvassing an election [§ 67.004].

7. CONSIDERATION OF AND ACTION ON APPROVAL TO CALL A SPECIAL-CALLED CCPD DISTRICT MEETING ON EITHER MAY 7, MAY 12 OR MAY 13, 2025, AT 5:15 PM FOR PURPOSES OF CANVASSING THE ELECTION RESULTS FROM THE SPECIAL ELECTION FOR DISTRICT RENEWAL – Motion was made by George Pinder and seconded by Donald Zuckero on approval to call a special-called CCPD District meeting on either May 7, May 12 or May 13, 2025, at 5:15 pm for purposes of canvassing the election results from the special election for district renewal. Motion passed unanimously.

8. ANNOUNCEMENT OF THE NEXT UPCOMING CCPD BOARD MEETINGS FOR 2025 – Board Secretary Angela Smith acknowledged the upcoming CCPD Board meetings for 2025. These dates include budget meetings and hearings along with regular quarterly meetings.

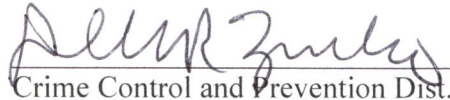
ADJOURN – President Donald Zuckero adjourned the meeting at 5:35 p.m.

ATTEST:



Angela Smith, TRMC, CMC
Board Secretary

APPROVED:



Crime Control and Prevention Dist.