



Craig O'Sullivan, President  
George Pinder, Vice President  
Donald Zuckero, Position 1  
Smokey Mather, Position 2

Dianna Taylor, Position 4  
Ray Landers, Position 5  
Bob Hotten, Position 6

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## CALL TO ORDER

1. Approval of minutes of regular meeting held on October 15, 2018.

[MIN 19-020](#)

**Recommended Action:** Approval

**Attachments:** [CD\\_MR\\_101518](#)

## NEW BUSINESS

2. Presentation of the Quarterly Financial Report for the FY 2018-2019 First Quarter ending December 31, 2018.

[RPT 19-002](#)

**Recommended Action:** Accept the quarterly financial report for the FY 2018-2019 first quarter ended December 31, 2018.

**Department:** Finance Director Todd

**Attachments:** [CCPD - 2019 1Q Financials](#)

3. Consideration of and action on a quarterly plan for expenditures for the period of January 4, 2019, through March 31, 2019.

[ACT 19-001](#)

**Attachments:** [ccpd expenditures 1st quarter 2019](#)

4. Discussion of CCPD Board of Directors meeting dates for FY 2018-2019.

[DIS 19-010](#)

**Recommended Action:** Discuss the Board of Directors meeting dates for FY 2018-2019.

## ADJOURN

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*The Mission of the City of Deer Park is to deliver exemplary municipal services that provide the community a high quality of life consistent with our history, culture and unique character.*

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*Shannon Bennett, TRMC  
City Secretary*

*Posted on Bulletin Board  
January 18, 2019*

*City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accommodations services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 281-478-7248 for further information.*

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