



Ray Landers –President
Roy Roberts, Position 1
Craig O’Sullivan, Position 2
George Pinder, Position 3

Dianna Taylor, Position 4
Shannon Burke, Position 5
Bob Hotten, Position 6

CALL TO ORDER

NEW BUSINESS

1. Announcement of appointments to the CCPD Board of Directors. [APT 16-013](#)
Recommended Action: Acknowledge the appointments and express condolences on the passing of Board Member Roberts.
2. Consideration of and action on election of officers for 2016-2017. [OFC 16-003](#)
Recommended Action: Elect Officers.
3. Approval of minutes of regular meeting of July 11, 2016. [MIN 16-144](#)
Recommended Action: Approval
Attachments: [CD_MR_071116](#)
4. Presentation of the Quarterly Financial Report for the FY 2015-2016 Fourth Quarter Ended September 30, 2016. [RPT 16-069](#)
Recommended Action: Accept the quarterly financial report for the FY 2015-2016 fourth quarter ended September 30, 2016.
Department: Finance Director Todd
Attachments: [CCPD - 2016 4Q Financials](#)
5. Consideration and action on a quarterly plan for expenditures for the period of October 1, 2016 through December 31, 2016. [AUT 16-108](#)
Recommended Action: Approval of Plan
Attachments: [1st quarter expenditures ccpd 2017](#)
6. Discussion of issues relating to a clarification regarding the FY 2016-2017 CCPD Budget. [BUD 16-020](#)
Recommended Action: Discussion only. No action needed.

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.

7. Consideration of and action on an agreement with the City of Deer Park for CCPD Personnel, Vehicles, Facilities, Equipment, and Investments.

[AGR 16-053](#)

Recommended Action: Approve the agreement.

Department: City Manager's Office

Attachments: [Agreement-City & CCPD.2016-2017](#)

[Exhibit A to Agreement-CCPD Budget-2016-2017](#)

8. Consideration of and action on the annual review and an order to adopt the Investment Policy for the Deer Park Crime Control and Prevention District.

[POL 16-005](#)

Recommended Action: Review and adopt the Investment Policy.

Department: Finance

Attachments: [CCPD Investment Policy - 2016](#)

[CCPD Investment Policy Review - 10.17.16](#)

Shannon Bennett, TRMC
Acting City Secretary

Posted on Bulletin Board
October 14, 2016

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive 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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