



Donald Zuckero, Position 1
Craig O'Sullivan, Position 2
George Pinder, Position 3

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

CALL TO ORDER

NEW BUSINESS

1. Presentation of a plaque to Shannon Burke in recognition of service as a member of the CCPD Board of Directors, including serving as President of the Board. [PRE 18-003](#)

Recommended Action: Present the plaque to Shannon Burke in recognition of her service as a member of the CCPD Board of Directors, including serving as President of the Board.

2. Election of President of the CCPD Board of Directors. [OFC 18-001](#)

Recommended Action: Elect a new president who shall serve the remainder of the Mrs. Burke's term as President of the Board, which is October 2018.

3. Approval of minutes of regular meeting on October 16, 2017. [MIN 18-011](#)

Recommended Action: Approval

Attachments: [CD_MR_101617](#)

4. Presentation of the Quarterly Financial Report for the FY 2017-2018 First Quarter ending December 31, 2017. [RPT 18-003](#)

Recommended Action: Accept the quarterly financial report for the FY 2017-2018 first quarter ended December 31, 2017.

Department: Finance Director Todd

Attachments: [CCPD - 2018 1Q Financials](#)

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.

5. 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 17-003](#)

Recommended Action: Review and adopt the Investment Policy.

Department: Finance

Attachments: [CCPD Investment Policy - 2017](#)
[CCPD Investment Policy Review - 01.15.18](#)

6. Consideration of and action on a quarterly plan for expenditures for the period of January 1, 2018, through March 31, 2018.

[ACT 18-002](#)

Attachments: [1st quarter 2018 ccpd](#)

7. Discussion of proposed FY 2018-2019 CCPD Budget Schedule.

[BUD 18-001](#)

Recommended Action: Discuss the proposed schedule.

Department: City Manager's Office

Attachments: [BudgetCalendarFY2018-2019_council+boards](#)

8. Discussion of 2018 CCPD Board of Directors Meeting schedule.

[DIS 18-005](#)

Recommended Action: Discussion the meeting schedule.

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
January 12, 2018

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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