



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

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

CALL TO ORDER

NEW BUSINESS

1. Approval of minutes of regular meeting on July 9, 2018. [MIN 18-140](#)

Recommended Action: Approval

Attachments: [CD_MR_70918](#)

2. Consideration of and action on Election of Officers for 2018-2019. [OFC 18-005](#)

Recommended Action: Elect Officers.

3. 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 18-006](#)

Recommended Action: Review and adopt the Investment Policy.

Department: Finance

Attachments: [CCPD Investment Policy - 2018](#)
[CCPD Investment Policy Review - 10.15.18](#)

4. Presentation of the Quarterly Financial Report for the FY 2017-2018 Fourth Quarter ending September 30, 2018. [RPT 18-039](#)

Recommended Action: Accept the quarterly financial report for the FY 2017-2018 fourth quarter ended September 30, 2018.

Department: Finance Director Todd

Attachments: [CCPD - 2018 4Q Financials](#)

5. Consideration of and action on a quarterly plan for expenditures for the period of October 1, 2018, through December 31, 2018. [AUT 18-075](#)

Recommended Action: Approval of Plan

Attachments: [ccpd granicus](#)

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.

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

[AGR 18-030](#)

Recommended Action: Approve the amendment to the agreement.

Department: City Manager's Office

Attachments: [Agreement-City CCPD-AMENDMENT #2 FY 2018-2019](#)
[Exhibit A - CCPD FY 2018-2019 Budget](#)

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

[DIS 18-147](#)

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

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
October 11, 2018

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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