



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

CALL TO ORDER

1. Approval of minutes of regular meeting held on January 21, 2019.

[MIN 19-063](#)

Recommended Action: Approval

Attachments: [CD_MR_012119](#)

NEW BUSINESS

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

[RPT 19-018](#)

Recommended Action: Accept the quarterly financial report for the FY 2018-2019 second quarter ended March 31, 2019.

Department: Finance Director Todd

Attachments: [CCPD - 2019 2Q Financials](#)

3. Consideration of and action on a quarterly plan for expenditures for the
period of April 1, 2019, through June 30, 2019.

[ACT 19-013](#)

Attachments: [ccpd quarterly report April- June 2019](#)

4. Consideration of and action on amendment No. 3 to the agreement with the
City of Deer Park for CCPD Personnel, Vehicles, Facilities, Equipment,
and Investments.

[AGR 19-015](#)

Recommended Action: Approve amendment #3 to the agreement.

Department: City Manager's Office

Attachments: [Agreement-City CCPD-AMENDMENT#3](#)

5. Discussion of CCPD Board of Directors meeting dates for the remainder of
FY 2018-2019.

[DIS 19-045](#)

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

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.

ADJOURN

*Shannon Bennett, TRMC
City Secretary*

*Posted on Bulletin Board
April 12, 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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