



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.

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.



Legislation Details (With Text)

File #: MIN 19-063 **Version:** 1 **Name:**
Type: Minutes **Status:** Agenda Ready
File created: 4/11/2019 **In control:** Crime Control District
On agenda: 4/15/2019 **Final action:**
Title: Approval of minutes of regular meeting held on January 21, 2019.
Sponsors:
Indexes:
Code sections:
Attachments: [CD_MR_012119](#)

Date	Ver.	Action By	Action	Result
4/15/2019	1	Crime Control District		

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

Summary:

Fiscal/Budgetary Impact:

Approval

CITY OF DEER PARK

CCPD 1-151

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

MINUTES

OF

THE REGULAR MEETING OF THE DEER PARK CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS HELD AT CITY HALL COUNCIL CHAMBERS, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS, ON JANUARY 21, 2019 BEGINNING AT 5:15 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

CRAIG O'SULLIVAN	PRESIDENT
GEORGE PINDER	VICE PRESIDENT
SMOKEY MATHER	MEMBER
DIANNA TAYLOR	MEMBER
RAY LANDERS	MEMBER
BOB HOTTEN	MEMBER
SHANNON BENNETT	BOARD SECRETARY
DONNA TODD	TREASURER

1. MEETING CALLED TO ORDER – President Craig O’Sullivan called the meeting to order at 5:15 p.m.
2. APPROVAL OF MINUTES – Motion was made by Bob Hotten and seconded by Smokey Mather to approve the minutes of the regular meeting on October 15, 2018. Motion carried unanimously.
3. PRESENTATION OF THE QUARTERLY FINANCIAL REPORT FOR THE FY 2018-2019 FIRST QUARTER ENDING DECEMBER 31, 2018 – Treasurer Donna Todd presented the first quarter Financial Report and highlighted the statement of revenues and expenditures. (Exhibit A1)

Motion was made by George Pinder and seconded by Dianna Taylor to accept the Financial Report as presented. Motion carried unanimously.
4. CONSIDERATION OF AND ACTION ON A QUARTERLY PLAN FOR EXPENDITURES FOR THE PERIOD OF JANUARY 4, 2019 THROUGH MARCH 31, 2019 – Captain Connor gave an overview of the year to date paid, pending and projected expenditures. (Exhibit B1)
5. DISCUSSION OF CCPD BOARD OF DIRECTORS MEETING DATES FOR FY 2018-2019 – Assistant City Manager, Gary Jackson, gave an overview of the tentative scheduled FY 2018 -2019 dates for the Board of Directors meetings for FY 2018-19.

6. ADJOURN – President Craig O’Sullivan adjourned the meeting at 5:22 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
Board Secretary

Craig O’Sullivan
President



Legislation Details (With Text)

File #: RPT 19-018 **Version:** 1 **Name:**
Type: Report **Status:** Agenda Ready
File created: 4/9/2019 **In control:** Crime Control District
On agenda: 4/15/2019 **Final action:**
Title: Presentation of the Quarterly Financial Report for the FY 2018-2019 Second Quarter ending March 31, 2019.
Sponsors: Donna Todd
Indexes:
Code sections:
Attachments: [CCPD - 2019 2Q Financials](#)

Date	Ver.	Action By	Action	Result
4/15/2019	1	Crime Control District		

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

Summary: Review and discussion of the preliminary and unaudited quarterly financial report for the District's FY 2018-2019 second quarter ended March 31, 2019. Results for the first six months of the fiscal year are as follows:

Total Revenue - \$584,898

Total Expenditures - \$1,137,396, including \$664,816 of capital outlay

Total Assets - \$4,015,077

Note: total revenue includes sales tax revenue collected through January 2019 (sales taxes are deposited two months after collection).

Fiscal/Budgetary Impact:

N/A.

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

**CITY OF DEER PARK
CRIME CONTROL AND PREVENTION DISTRICT (CCPD)
FISCAL YEAR 2019**

March 31, 2019

Authority for the Deer Park Crime Control Prevention District is provided by Texas Local Government Code, Chapter 363. The purpose of the District is to enhance the capability of law enforcement and further crime prevention programs in the City of Deer Park. The fund was established by a dedicated one-fourth of one percent (0.25%) sales and use tax approved by the voters in May 2011 and effective on October 1, 2011 for a period of five years. In May 2016, voters authorized continuation of the District, including the dedicated 0.25% sales and use tax, for an additional period of 10 years.

BALANCE SHEET (UNAUDITED)

<u>Assets</u>	
Cash	\$ 1,974,142.65
Accounts Receivable	-
Due To/Due From	-
Capital Assets	2,022,069.32
Depreciation	(1,350,641.13)
Construction-In-Progress	2,692,429.49
Deferred Outflows (Pension - GASB 68)	90,108.00
Total Assets	<u>\$ 5,428,108.33</u>
<u>Liabilities & Equity</u>	
Payables	\$ 89,432.99
Net Pension Obligation (GASB 68)	171,984.84
Due To/Due From	139.90
Total Liabilities	<u>261,557.73</u>
<u>Fund Equity</u>	
Fund Balance	5,153,027.19
Deferred Inflows (Pension - GASB 68)	4,523.60
Revenues Over/(Under) Expenditures	8,999.81
Total Fund Equity	<u>5,166,550.60</u>
Total Liabilities & Equity	<u>\$ 5,428,108.33</u>

STATEMENT OF REVENUES AND EXPENDITURES (UNAUDITED)

	Q1 <u>12/31/18</u>	Q2 <u>03/31/19</u>	Q3 <u>06/30/19</u>	Q4 <u>09/30/19</u>	YTD <u>Total</u>	Adopted <u>Budget</u>	Remaining <u>Budget</u>
<u>Revenues</u>							
Sales Tax Revenue	\$ 129,313.70	\$ 407,334.83			\$ 536,648.53	\$ 1,435,200.00	\$ 898,551.47
Investment Revenue	900.69	935.29			1,835.98	1,000.00	(835.98)
Sale of Surplus Material	-	-			-	10,000.00	10,000.00
Prior Year Revenue (Reserves)	-	-			-	519,417.00	519,417.00
Total Revenue	<u>130,214.39</u>	<u>408,270.12</u>			<u>538,484.51</u>	<u>1,965,617.00</u>	<u>1,427,132.49</u>
<u>Expenditures</u>							
Salaries & Benefits	100,667.77	139,929.85			240,597.62	686,418.00	445,820.38
Services	81,653.90	23,027.67			104,681.57	157,558.00	52,876.43
Supplies	20,016.58	77,820.24			97,836.82	208,457.00	110,620.18
Repairs & Maintenance	8,687.40	2,303.35			10,990.75	69,446.00	58,455.25
Other - Salary Contingency	-	-			-	14,396.00	14,396.00
Sub-total Operating Expenditures	<u>211,025.65</u>	<u>243,081.11</u>			<u>454,106.76</u>	<u>1,136,275.00</u>	<u>682,168.24</u>
Capital Expenditures	<u>70,216.75</u>	<u>5,161.19</u>			<u>75,377.94</u>	<u>829,342.00</u>	<u>753,964.06</u>
Total Expenditures	<u>281,242.40</u>	<u>248,242.30</u>			<u>529,484.70</u>	<u>1,965,617.00</u>	<u>1,436,132.30</u>
Revenue Over/(Under) Expenditures	<u>\$ (151,028.01)</u>	<u>\$ 160,027.82</u>			<u>\$ 8,999.81</u>	<u>\$ -</u>	<u>\$ (8,999.81)</u>

CCPD FY 2018-2019 Sales Tax Revenue Comparison

<u>G/L</u>	<u>Actual</u>		
Oct 2018	\$ -		
Nov 2018	-		
Dec 2018	129,313.70		
Jan 2019	127,484.11		
Feb 2019	151,307.00		
Mar 2019	128,543.72		
Apr 2019			
May 2019			
Jun 2019			
Jul 2019			
Aug 2019			
Sep 2019			
YTD Total	<u>\$ 536,648.53</u>	<u>Budget</u>	<u>% of Budget</u>
Annual	<u>\$ 536,648.53</u>	<u>\$ 1,435,200.00</u>	37.39%

CCPD Sales Tax Revenue History

<u>Month</u>	<u>FY 2019</u>	<u>FY 2018</u>	<u>FY 2017</u>	<u>FY 2016</u>
Oct	\$ -	\$ -	\$ -	\$ -
Nov	-	-	-	-
Dec	129,313.70	144,488.08	144,617.78	130,668.90
Jan	127,484.11	144,324.10	129,898.74	130,881.95
Feb	151,307.00	164,039.91	164,199.36	141,347.47
Mar	128,543.72	113,102.94	103,194.16	121,029.34
Apr		162,426.63	118,942.19	128,214.52
May		148,330.87	168,849.74	142,313.64
Jun		125,780.26	120,858.58	138,994.62
Jul		120,073.33	137,048.43	146,669.87
Aug		131,921.80	133,256.62	192,621.50
Sep *		381,721.90	387,025.09	415,998.23
Annual	<u>\$ 536,648.53</u>	<u>\$ 1,636,209.82</u>	<u>\$ 1,607,890.69</u>	<u>\$ 1,688,740.04</u>
YTD Total	\$ 536,648.53	\$ 565,955.03	\$ 541,910.04	\$ 523,927.66

* Sales taxes are deposited to the CCPD two months after collection. Collections in October, for example, are deposited in December. Because of this timing difference, the amount recorded in September will include the deposit for the month of July collections and an accrual at fiscal year end for the months of August and September that will be deposited in October and November, respectively.



Legislation Details (With Text)

File #: ACT 19-013 **Version:** 1 **Name:**
Type: Acceptance **Status:** Agenda Ready
File created: 3/28/2019 **In control:** Crime Control District
On agenda: 4/15/2019 **Final action:**
Title: Consideration of and action on a quarterly plan for expenditures for the period of April 1, 2019, through June 30, 2019.

Sponsors:

Indexes:

Code sections:

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

Date	Ver.	Action By	Action	Result
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Consideration of and action on a quarterly plan for expenditures for the period of April 1, 2019, through June 30, 2019.

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

Summary:

Approval of quarterly plan for expenditures through CCPD budget

Fiscal/Budgetary Impact:

The 2018-19 CCPD budget was reviewed and approved by the CCPD Board of Directors on July 9, 2018. It was further approved by Deer Park City Council on August 21, 2018. Of the approved items in the budget the attached are expected to be purchased or begin being purchased during the second quarter of the 2018-19 fiscal year.

Attached is the year to date expenditures both paid and pending as well as projected expenditures.

Furthermore, we will be spending salary amount consistent with personnel assigned to the CCPD budget.

4231	Rental Vehicles for ProAct Team & CID Sergeant		21,600.00
	Car Rental - October		-600.00
	Car Rental - October		-575.00
	Car Rental - October		-600.00
	Car Rental - November		-1,175.00
	Car Rental - November		-600.00
	Car Rental - December		-600.00
	Car Rental - December		-1,175.00
	Car Rental - January		-1,200.00
	Car Rental - January		-575.00
	Car Rental - February		-600.00
	Car Rental - February		-1,175.00
	Car Rental - March		1,200.00
4239	Annual Audit		2,000.00
4250	Trainnig		1,970.00
	Accreditation Manager Training - on line	675.00	
	Train & re-certify Investigator on Cellebrite	1,295.00	
4252	Dues & Fees		10,444.00
	Leads on Line	4,748.00	
	Leads on Line		-4,728.00
	Lexis Nexis	5,025.00	
	Lexis Nexis - October		-305.96
	Lexis Nexis - November		-408.40
	Lexis Nexis - December		-408.00
	Lexis Nexis - January		-408.00
	Lexis Nexis - February		-408.00
	Vehicle Registrations for PD Fleet	671.00	
4279	Software - Other		116,273.00
	OSSI Agency Licensing Fee	46,295.00	
	OSSI Agency Licensing Fee		-48,424.11
	OSSI Consortium Fee	30,441.00	
	Cellebrite UFED Annual License Renewal	3,999.00	
	Cellebrite UFED Annual License Renewal		-3,700.00
	Extended Warranty for Dispatch Equipment	12,379.00	
	Extended Warranty for Dispatch Equipment		-12,377.93
	ADORE Software to convert training files to PDF	750.00	
	IA Pro Professional Standards Software	13,385.00	
	Dell PowerEdge Server for IA Pro		-3,213.00
	IA Pro Proffessional Software & Blue		-10,000.00
	Anti-virus software for IA Pro & Blue Team field support		-34.99
	LPR License Agreement (Vigilant)	6,000.00	
	LPR License Agreement (Vigilant)		-6,000.00
	SolarWinds Serv-U License for Records	3,024.00	
	SolarWinds Serv-U License for Records		-2,246.25
4290	Contract Labor		5,271.00

Installation of new modems & antennas in fleet

5,271.00

SERVICES BALANCE

\$54,220.36

4300 -	SUPPLIES	BUDGET:	208,457.00
4307	Postage		327.00
4308	Small tools & Minor Equipment		\$193,965.00
	Media & Presentation curtain	539.00	
	Modems & Antennas for fleet	13,047.00	
	Sierra Wireless Airlink MP70 Modems (5) PLUS 5YR extended warranties		-2,250.00
	Sierra Wireless Airlink MP70 Modems (5)		-5,150.00
	AED Package/ Ambu Bags/ Trauma Kits	7,700.00	
	Trauma kits for patrol tahoes		-743.60
	Tourniquet, Halo Chest & Quick Clot for Tahoes		-337.40
	AED's for patrol tahoes w/prescription for 3yr warranty		-6,360.00
	DataLux Tracer Systems (5) w/printer, DL Swipe, puck	30,661.00	
	partial shipment of DataLux Tracer Systems		-2,575.20
	partial shipment of DataLux Tracer Systems		-24,804.05
	final shipment of DataLux Tracer Systems		-458.30
	Equipment for 5 new Tahoes	66,706.00	
	Equipment, graphics & installation for 5 patrol Tahoes		-56,835.40
	Golden Eagle II Radars (6)	11,731.00	
	Talon II dash mounted radars (6) & accessories		-11,364.00
	Laptop Computer for Training Facility	1,700.00	
	LED Monitors & Stands for Records (3)	831.00	
	LED Monitors & Stands for Records (3)		-739.97
	New refrigerators for Employee breakroom, dispatch & EOC	3,465.00	
	New refrigerator in Disapctch		-1,107.99
	RETURN unused water line		9.99
	New refrigerators in EOC & employee breakroom		-2,096.00
	Plastix Plus Trunk organizers (5)	12,459.00	
	Plastix Plus Trunk organizers (5)		-12,709.40
	Projector for Briefing Room	800.00	
	Replace 20 chairs at PD	8,204.00	
	Replace 20 chairs at PD		-7,461.12
	Stop Stick (7)	3,337.00	
	Stop Stick (7)		-3,337.00
	Wind & water tight storage container	2,785.00	
	concrete blocks to support storage container		-11.84
	conex box to serve as dry storage at the firing range		-2,785.00

	concrete blocks to support storage container		-28.50
	Equipment for firing range & training facility	30,000.00	
	2 36" drum fans for the firing range		-628.02
	padlocks for conex box		-27.94
	rubber mats inside conex box		-79.98
	supplies to build a rifle stand for the conex box		-292.02
	Dedication plaque for firing range		-3,716.00
	Materials to build barricades at the firing range		-244.70
4314	Protective Clothing		14,165.00
	Replace 7 Tactical Carriers	10,752.00	
	Replace 7 Tactical Carriers for SWAT		-10,786.37
	Riot Gear for new member & repairs to equipment	2,000.00	
	SWAT Gas Masks & Filters	1,413.00	
	SWAT Gas Masks & Filters		-1,095.00
	SWAT Gas masks (2)		-332.85
SUPPLIES BALANCE			<u>\$50,109.34</u>

4400 -	Maintenance	BUDGET	69,446.00
4402	Equipment Maintenance		1,500.00
	DataLux Tracer maintenance / repairs	1,500.00	
4404	Building Maintenance		30,088.00
	Paint Sally port & Juvenile detainee cell	27,762.00	
	Paint Interior of PD facility		-4,438.00
	Re-cover lobby furniture at the PD	2,326.00	
	Electrical maintenance on conex box at the firing range		2,303.35
4405	Radio Maintenance		5,163.00
	Tune & Align radios not under warranty	5,163.00	
4409	A/C Maintenance		2,695.00
	HVAC Shutdown to connect AHU-2 & AHU-3	2,695.00	
4412	Grounds Maintenance		30,000.00
	Grounds Maintenance at the Firing Range	30,000.00	
	Move/ extend existing fence at firing range		-8,687.40
	Repair the irrigation system at firing range		-845.00
	mowing at the Range		-1,000.00
MAINTENANCE BALANCE:			<u>57,778.95</u>

4900 -	CAPITAL OUTLAY	BUDGET:	829,342.00
4902	Building - Firing Range		479,000.00
	Firing Range remaining construction costs	414,000.00	
	Building for weapons cleaning storage at range	65,000.00	
	Building for weapons cleaning storage at range		-19,851.00
	Topographic Survey at Firing Range		-5,335.00
4904	Specialized Equipment		166,163.00
	Watch Guard In-Car Video System (5)	32,942.00	
	Watch Guard In-Car Video System (5)		-30,845.00
	Cellebrite	69,500.00	
	Crisis Throw Phone	19,700.00	
	Crisis Throw Phone		-19,692.20

	Replace A/C in EOC & Dispatch	18,135.00	
	Equipment to install A/C in EOC & Dispatch		-6,550.39
	A/C parts & supplies		-5,000.00
	Replace server hardware for Higher Ground System	19,521.00	
	Replace server hardware for Higher Ground System		-19,520.75
	VHF equipment for Crossing Guard Channel	6,365.00	
4906	Vehicles		184,179.00
	Patrol Tahoes (5)	184,179.00	
	Patrol Tahoes (5)		-167,434.70
	CAPITAL OUTLAY BALANCE		\$555,112.96



Legislation Details (With Text)

File #: AGR 19-015 **Version:** 1 **Name:**
Type: Agreement **Status:** Agenda Ready
File created: 4/11/2019 **In control:** Crime Control District
On agenda: 4/15/2019 **Final action:**
Title: 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.
Sponsors: City Manager's Office
Indexes:
Code sections:
Attachments: [Agreement-City CCPD-AMENDMENT#3](#)

Date	Ver.	Action By	Action	Result
4/15/2019	1	Crime Control District		

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.

Summary:

In May of 2011 the citizens of Deer Park voted to create the Deer Park Crime Control Prevention District (CCPD). In November of 2011 the City Council and the CCPD Board of Directors entered into an agreement for Personnel, Vehicles, Facilities and Equipment. The CCPD has no staff and rather than duplicate services, the City and CCPD entered into this agreement, whereby, the City performs administrative services for the district such as purchasing and hiring and supervising employees. The original agreement was for the 2011-2012 fiscal year but contained a provision allowing the parties to amend the agreement. The agreement was amended four times as follows: in 2012 for FY 2012-2013, in 2013 for FY 2013-2014, in 2014 for FY 2014-2015, in 2015 for FY 2015-2016.

In May of 2016 the citizens of Deer Park voted to continue the CCPD for a period of ten (10) years. In October 2016 a new agreement between the City and the CCPD was approved rather than continuing to amend the original agreement each year. For FY 2017-2018, an amendment to the agreement was approved. In October of 2018, a second amendment was approved to cover the 2018-2019 fiscal year. At this time a third amendment to the agreement is proposed to add grant administration, either through City personnel or on a contract for services basis administered by the City.

Fiscal/Budgetary Impact:

Approve amendment #3 to the agreement.

AMENDMENT NO. 3 TO THE AGREEMENT FOR PERSONNEL, VEHICLES, FACILITIES, EQUIPMENT, AND INVESTMENTS

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

WHEREAS, an Agreement for Personnel, Vehicles, Facilities, Equipment, and Investments (the "Agreement") was executed in October 2016, by and between the CITY OF Deer Park, a municipal corporation located in Harris County, Texas, (the "City") and the DEER PARK CRIME CONTROL AND PREVENTION DISTRICT, a crime control and prevention district created under Chapter 363 of the Texas Local Government Code, as amended, (the "Act") and located in Harris County, Texas, (the "District").

WHEREAS, Section 5 of said Agreement provides that term of the Agreement shall be October 1, 2016, and ending one year after the date the District first levies taxes for District purposes, unless sooner terminated by either party hereto pursuant to the terms hereof or unless the District is dissolved prior to such time). The agreement further provides that it may be extended by mutual consent of the governing bodies of both parties. Any such extension or amendment of this agreement will be in writing.

WHEREAS, in 2017 Amendment No. 1 to the agreement was approved, wherein, it was agreed by the City and the District that the Agreement be extended for one additional year, beginning on October 1, 2017, and ending one year after the date the District first levies taxes for District purposes, unless sooner terminated by either party hereto pursuant to the terms hereof or unless the District is dissolved prior to such time. It was further agreed that this Agreement may be further extended by mutual consent of the governing bodies of both parties, and that any such extension or amendment will be in writing.

WHEREAS, in 2018 Amendment No. 1 to the agreement was approved, wherein, it was agreed by the City and the District that the Agreement be extended for one additional year, beginning on October 1, 2018, and ending one year after the date the District first levies taxes for District purposes, unless sooner terminated by either party hereto pursuant to the terms hereof or unless the District is dissolved prior to such time. It was further agreed that this Agreement may be further extended by mutual consent of the governing bodies of both parties, and that any such extension or amendment will be in writing.

WHEREAS, the Agreement is hereby amended to include the following additional provision:

1. Grant administration, either through City personnel or on a contract for services basis administered by the City.

All other provisions of the Agreement shall remain in full force and effect.

The officers executing this Agreement on behalf of the parties hereby represent that such officers have full authority to execute this Agreement and to bind the party he/she represents.

IN WITNESS WHEREOF, the parties have made and executed this contract in multiple copies, each of which shall be an original.

CITY OF DEER PARK

DEER PARK CRIME CONTROL AND

PREVENTION DISTRICT

JERRY MOUTON, JR., Mayor

ATTEST:

SHANNON BENNETT, City Secretary

Date Signed: _____

_____, President

ATTEST:

SHANNON BENNETT, Secretary

Date Signed: _____



Legislation Details (With Text)

File #: DIS 19-045 **Version:** 1 **Name:**
Type: Discussion **Status:** Agenda Ready
File created: 4/11/2019 **In control:** Crime Control District
On agenda: 4/15/2019 **Final action:**
Title: Discussion of CCPD Board of Directors meeting dates for the remainder of FY 2018-2019.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
4/15/2019	1	Crime Control District		

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

Summary:

The CCPD Board of Directors meetings for the remainder of FY 2018-2019 are:

Monday - April 15, 2019 - Regular Meeting

Monday - May 13, 2019 - Special Meeting (PD submits proposed FY 2019-2020 Budget & Call Public Hearing on Budget)

Monday, June 10, 2019 - Public Hearing on Budget

Monday, July 8, 2019 - Regular Meeting & Adopt Budget

Fiscal/Budgetary Impact:

N/A

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