## 710 EAST SAN AUGUSTINE STREET

## DEER PARK, TEXAS 77536

## **MINUTES**

OF

THE SPECIAL 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 MAY 14, 2018 BEGINNING AT 5:15 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

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

- 1. <u>MEETING CALLED TO ORDER</u> President O'Sullivan called the meeting to order at 5:15 p.m.
- 2. <u>ACCEPTANCE OF THE PROPOSED FISCAL YEAR 2018-2019 CCPD BUDGET SUBMITTED BY THE DEER PARK POLICE DEPARTMENT</u> Motion was made by Ray Landers and seconded by Donald Zuckero to accept the FY 2018-2019 CCPD Budget. Motion carried unanimously.
- 3. <u>SCHEDULE A PUBLIC HEARING ON THE PROPOSED FY 2018-2019 CCPD BUDGET</u> Motion was made by Donald Zuckero and seconded by George Pinder to schedule a public hearing on the proposed FY 2018-2019 CCPD Budget on June 11, 2018 at 5:15 p.m. Motion carried unanimously.

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4.	<u>ADJOURN</u> – President O'Sullivan adjourned the meeting at 5:17 p.m.		
	ATTEST:	APPROVED:	
	Shannon Bennett, TRMC	Craig O'Sullivan	_
	Board Secretary	President	