

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:

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Shannon Bennett, TRMC  
Board Secretary

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Craig O’Sullivan  
President