## CITY OF DEER PARK

CD 01-155

## 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 13, 2019 BEGINNING AT 5:15 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

> CRAIG O'SULLIVAN GEORGE PINDER SMOKEY MATHER DIANNA TAYLOR RAY LANDERS BOB HOTTEN SHANNON BENNETT DONNA TODD

PRESIDENT VICE PRESIDENT MEMBER MEMBER MEMBER BOARD SECRETARY TREASURER

- 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 2019-2020 CCPD BUDGET</u> <u>SUBMITTED BY THE DEER PARK POLICE DEPARTMENT</u> – Motion was made to accept the FY 2019-2020 CCPD Budget. (Exhibit A1-A5) Motion carried unanimously.
- 3. <u>SCHEDULE A PUBLIC HEARING ON THE PROPOSED FY 2018-2019 CCPD</u> <u>BUDGET</u> – Motion was made to schedule a public hearing on the proposed FY 2019-2020 CCPD Budget on June 10, 2019 at 5:15 p.m. Motion carried unanimously.
- 4. <u>ADJOURN</u> President O'Sullivan adjourned the meeting at 5:19 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC Board Secretary Craig O'Sullivan President