

MINUTES
CRIME CONTROL AND PREVENTION DISTRICT BOARD

Regular Meeting, Monday, April 23 2012

215 Halbert

Richwood, TX 77531

6:00 P.M.

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Bradley Tyler, President and presiding officer.

II. ROLL CALL OF BOARD MEMBERS

Roll call showed the following members present:

Bradley Tyler, President
Randy Day
Bryan Roberts
John Barnard
Bill Wood

Absent:

Brent Dean

A quorum was declared. Others present included Karen B. Schrom, City Secretary

III. APPROVAL OF MINUTES OF PREVIOUS MINUTES

On motion by Mr. Wood, seconded by Mr. Day, with all members present voting aye, the minutes of January 23, 2012 were approved as presented.

IV. ANYONE WISHING TO ADDRESS THE BOARD (sign-up sheet, 3 minutes per person, 9 minutes per organization, 1 presentation per meeting)

There was no one present who wished to address the board on matters not on the agenda.

V. DISCUSSION AND ACTION ITEMS

A. Accept Mr. Crim's resignation and appoint replacement

On motion by Mr. Day, seconded by Mr. Bryan, it was duly adopted to accept Mr. Crim's resignation. At present, there were no recommendations for a

replacement.

B. Account Review

Expenditures are at 12.29% remaining and revenues are at 58.52% remaining.

C. Set next meeting date and time.

On motion by Mr. Day, seconded by Mr. Wood, with all members present voting aye, it was duly adopted to set the next meeting for July 23, 2012 at 6:00 p.m.

VI. **FUTURE AGENDA ITEMS**

Board vacancy
FY 13 Budget

VII. **ADJOURNMENT**

On motion by Mr. Roberts, seconded by Mr. Barnard, with all members present voting aye, it was duly adopted to adjourn at 6:25 p.m.

APPROVED BY A MAJORITY VOTE OF THE BOARD ON JULY 23, 2012.

Bradley Tyler, President

ATTEST:

Karen B. Schrom, City Secretary
City of Richwood