

CRIME CONTROL AND PREVENTION DISTRICT MEETING MINUTES

Tuesday, May 21, 2024 6:00 PM

Iowa Colony City Council Chambers, 3144 Meridiana Parkway, Iowa Colony, Texas 77583

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PRESENT: Daniel Kerr, Brenda Dillon, Warren Davis, Bejamin Pahl, Jason Lazo

ABSENT: Melvin Davis Jr.

CALL TO ORDER

Chairman Kerr called the meeting to order at 6:08 P.M.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance and Texas Pledge were recited.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

ITEMS FOR CONSIDERATION

1. Consideration and possible action to appoint officers of the Crime Control and Prevention District Board of Directors.

Motion made by Kerr to remain as chair, Seconded by Pahl.

Voting Yea: Pahl, Kerr, Davis, Lazo (Brenda absent for vote)

Motion made by Kerr that Brenda Dillon remain as Secretary, Seconded by Davis.

Voting Yea: Pahl, Kerr, Davis, Lazo (Brenda absent for vote)

Motion made by Kerr that Warren Davis be Vice Chair, Seconded by Pahl.

Voting Yea: Pahl, Kerr, Davis, Lazo (Brenda absent for vote)

2. Consideration and possible action to approve the minutes of the February 20, 2024, Board meeting.

Motion made by Davis to approve the February 20, 2024 meeting minutes, Seconded by Lazo. Voting Yea: Pahl, Kerr, Davis, Lazo (Brenda absent for vote)

3. Consideration and possible action to approve the financial reports since the February 20, 2024, Board meeting.

Motion made by Pahl to approve the financial reports since the February 20, 2024, Board meeting, Seconded by Davis.

Voting Yea: Pahl, Kerr, Davis, Lazo

- 4. Presentation on the proposed Crime Control and Prevention District Plan and Budget for FY 24-25 beginning October 1, 2024.
 - Chief Bell presented the proposed Crime Control and Prevention District Plan and Budget for FY 24-25 beginning October 1, 2024.
- 5. Consideration and possible action to schedule a public hearing on June 18, 2024, at 6:00 PM on the proposed Crime Control and Prevention District plan and budget for FY 24-25 beginning October 1, 2024.

Motion made by Dillon to schedule a public hearing on June 18, 2024, at 6:00 PM on the proposed Crime Control and Prevention District plan and budget for FY 24-25 beginning October 1, 2024., Seconded by Davis.

Voting Yea: Pahl, Dillon, Kerr, Davis, Lazo

STAFF REPORTS

Chief Bell presented the staff report and quarterly report.

ADJOURNMENT

The meeting was adjourned at 6:38 P.M.

Passed and approved this 2nd day of July 2024.

Brenda Dillon, Board Secretary

