

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF
ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT**


NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT (APCC&PD) WILL BE HELD ON THE 12TH DAY OF JULY, 2018 AT 6:30 PM AT THE OFFICE OF THE BOARD, AT CITY HALL LOCATED AT 600 W. CLEVELAND, ARANSAS PASS, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO WIT:

1. Call Meeting to Order.
2. Consider and Act on Minutes of June 14, 2018.
3. Presentation of Annual Audit Report ending September 30, 2017 – Brenda McElwee, CPA.
4. Review and Discuss Financial Statements.
5. Consider and Act on Invoices for Payment.
6. Review and Discuss Aransas Pass Crime Control and Prevention District Proposed Budget for Fiscal Year beginning October 2018 – September 2019.
7. Review and Discuss Crime Control and Prevention District updates since last meeting.
8. Citizen Comments.
9. Adjournment of Meeting.

“The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going to closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an Open Meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 Government Code, authorizing the closed session.”

CERTIFICATE

I certify that the above notice of meeting was posted at the City Hall located in the city of Aransas Pass, Texas, 600 W. Cleveland by the 9th day of July, 2018 by 6:30 pm.



Mary Juarez
City Secretary

posted 7/6/18 @ 10 am

STATE OF TEXAS §
COUNTIES OF SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 14th day of June, 2018 the Aransas Pass Crime Control and Prevention District convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Terry Stansberry President
Karen Mayer Vice President
Donald Brummett Director
David Harris Director
Naomi Freeze Director
Carol Salinas Director
Donald Volz Director

ABSENT: None

OTHERS PRESENT: Gary Edwards City Manager
Sandra Garcia Finance Department
Amber Ybarra Finance Department

ITEM 1. CALL MEETING TO ORDER.

President Stansberry called the meeting to order at 6:31 pm and stated that there was a quorum present.

ITEM 2. CONSIDER AND ACT ON MINUTES OF MAY 10, 2018.

Vice President Mayer made the motion to approve the minutes of May 10, 2018 with the correction of the spelling of Edward Barrera to Edward Borrego. There was a second by Director Brummett and the motion carried.

ITEM 3. PRESENTATION OF ANNUAL REPORT ENDING SEPTEMBER 30, 2017 – 2018, BRENDA McELWEE, CPA.

Mrs. McElwee was not present, no action was taken.

ITEM 4. REVIEW AND DISCUSS FINANCIAL STATEMENT.

Ms. Ybarra, Finance Department stated the Sales Tax Collection for May was \$85,300.40, Interest Collection was \$692.18 which is shown as part of the balance sheet under cash account, and Cash Account has \$822,874.74.

ITEM 5. CONSIDER AND ACT ON INVOICE FOR PAYMENT.

Ms. Ybarra presented invoices for payment for May 2018. These invoices total \$54,794.96 and they are for Grants for Patrol, SR Officer, Building E-911.

Director Brummett made the motion to approve the invoice as presented. There was a second by Director Harris and the motion carried.

ITEM 6. REVIEW AND DISCUSS ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT PROPOSED BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 2018 – SEPTEMBER 2019.

President Stansberry stated that a worksheet for the upcoming budget year is before the board so that each member can review and decide what is needed for the next fiscal year. At the meeting in July, the board will go over revenue and expenditures for the proposed budget. In August, the board will need to hold a Public Hearing on the Proposed Budget for 2018-2019.

ITEM 7. REVIEW AND DISCUSS CRIME CONTROL AND PREVENTION DISTRICT UPDATES SINCE LAST MEETING.

There were no updates.

ITEM 8. CITIZEN COMMENTS.

There were no comments.

ITEM 9. ADJOURNMENT OF MEETING.

Director Brummett made the motion to adjourn the meeting. There was a second by Director Volz, and the motion carried.

President Stansberry adjourned the meeting at 6:50 pm.

Terry Stansberry, President

Karen Mayer, Recording Secretary