

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

On this the 11th day of February, 2016 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
	NAOMI FREEZE	DIRECTOR
	JAY ATTAWAY	DIRECTOR
	CAROL SALINAS	DIRECTOR
ABSENT:	DONALD BRUMMETT	DIRECTOR
	KAREN MAYER	VICE PRESIDENT
OTHERS PRESENT:	David Wood	Patrol Captain
	Yvonne Stonebraker	Recording Secretary

(There may have been others present who did not sign in.)

ITEM 1 CALL MEETING TO ORDER.

President Stansberry called the meeting to order at 6:32 p.m. He stated there was a quorum present.

ITEM 2 CONSIDER AND ACT ON MINUTES OF JANUARY 14, 2016.

Director Attaway made a motion to approve the minutes of January 14, 2016, with corrections. Director Attaway seconded the motion and the motion carried unanimously.

ITEM 3 REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

President Stansberry presented the financial statements. He stated the APCC&PD board had a fund balance of \$611,834.14 and the sales tax check received for January 2016 totaled \$84,568.49

ITEM 4 CONSIDER AND ACT ON INVOICES FOR PAYMENT.

President Stansberry presented invoices for payment.

Director Attaway made a motion to approve payments to Patrol Grant \$18,750.00; SRO Grant \$7,916.66; General Grant \$25,000.00; and, E-911 Grant \$3,128.10 for a grand total of . Director Salinas seconded the motion and the motion carried unanimously.

ITEM 5.

REVIEW AND DISCUSS CRIME CONTROL AND PREVENTION UPDATES SINCE LAST MEETING.

Patrol Captain David Wood updated the APCC&PD board. He stated Aransas Pass has had a string of burglaries; a shooting on the south side of town, and a citizen run over in front of McDonalds.

ITEM 6

CITIZENS COMMENTS.

There were none.

ITEM 7

ADJOURNMENT OF MEETING.

Director Attaway made a motion to adjourn the meeting. Director Salinas seconded the motion and the motion carried unanimously.

President Stansberry adjourned the meeting at 6:58 P.M.


Terry Stansberry, President

ATTEST:


Recording Secretary