

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

On this the 14th day of March, 2019 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 Volz	Director
Donald Brummett	Director
Naomi Freeze	Director

ABSENT:

David Harris	Director
Carol Salinas	Director

OTHERS PRESENT:

Eric Blanchard	Chief of Police
Stephanie Diaz	Police Dept.
Gary Edwards	City Manager
Amber Ybarra	Finance Dept.

ITEM 1. CALL MEETING TO ORDER

President Stansberry called the meeting to order at 6:39 p.m. and stated that there was a quorum present.

ITEM 2. CONSIDER AND ACT ON MINUTES OF FEBRUARY 14, 2019.

Director Volz made the motion to approve the minutes of February 14, 2019. There was a second by Director Burmett and the motion carried.

ITEM 3. REVIEW AND DISCUSS FINANCIAL REPORT FOR FEBRUARY, 2019.

Amber Ybarra, Finance Department stated Sales Tax Collection for February was \$71,051.92. Interest for February, \$876.61. Prepaid Expense is \$407,749.95.

March 14, 2019

ITEM 4.

CONSIDER AND ACT ON INVOICES FOR PAYMENT.

Amber Ybarra, Finance Department presented invoices for payment for , 2019. These invoices total \$58,250.01, and they are for Grants for Patrol, SR Officer, General and Building, E-911. Also presented were invoices for Govella Loveall in the amount of \$283.75 for legal services.

Vice-President Mayer made the motion to approve the invoices as presented. There was a second by Director Brumett and the motion carried.

ITEM 5.

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

Captain Munez stated:

1. Opening for one officer
2. Received good feedback for Spring Break ride along.

ITEM 6.

CITIZENS COMMENTS.

No comments were made.

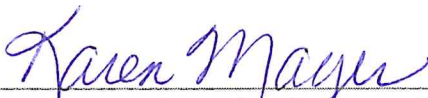
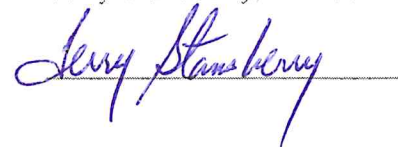
ITEM 7.

ADJOURNMENT OF MEETING.

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

President Standberry adjourned the meeting at 6:55 p.m.

Terry Stansberry, President



Karen Mayer, Recording Secretary

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