MINUTES
WATAUGA CRIME CONTROL AND PREVENTION DISTRICT
BOARD MEETING
WEDNESDAY, MAY 30, 2018
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
5:30 PM

CALL TO ORDER

The Crime Control and Prevention District convened the Regular Meeting at 5:42 p.m., with the following members present:

Mark Taylor	Chairperson
Tom Snyder	Vice-Chairperson
David Griffin	Director
Melva Clark	Director
Kim Irving	Director
Patrick Shelbourne	Director

and

Andrea Gardner	City Manager
Zolaina R. Parker	City Secretary
Sandra Gibson	Director of Finance
Robert Parker	Chief of Police

with

Director Sandra Bush, absent without notice.

INVOCATION

Director Shelbourne gave the invocation.

OATH OF OFFICE TO WATAUGA CRIME CONTROL AND PREVENTION DISTRICT DIRECTORS

Zolaina R. Parker, City Secretary, administered the Statement and Oath of Office to the new Crime Control and Prevention District Members.

1. Patrick Shelbourne
2. Tom Snyder
4. David Griffin
5. Mark Taylor
6. Kim Irving

CITIZEN'S OPEN FORUM

None

REPORTS

1. Financial Report for Fiscal Year to Date as of April 2018

   Sandra Gibson, Director of Finance provided the Financial Report for Fiscal Year to Date as of April 2018.

APPROVAL OF MINUTES

1. Minutes of Watauga Crime Control and Prevention District Board Meeting of June 19, 2017

   Director Taylor made a motion to approve the Minutes of the Watauga Crime Control and Prevention District Board Meeting of June 19, 2017. Director Shelbourne seconded the motion, which passed as follows:

   AYES: Snyder, Griffin, Clark, Taylor, Irving, Shelbourne
   NAYS: None
   ABSENT: Bush
   ABSTAIN: None

NEW BUSINESS

1. Discussion and action on selection of the following officers for the Watauga Crime Control and Prevention District:

   a. Chairperson

   Director Griffin nominated Director Taylor to serve as Chairperson. There were no further nominations. All Directors present voted for the nomination which passed unanimously.

   b. Vice-Chairperson

   Chairperson Taylor nominated Director Snyder to serve as Vice-Chairperson. There were no further nominations. All Directors present voted for the

nomination which passed unanimously.

c. Secretary

Vice-Chairperson Snyder nominated Director Irving to serve as Secretary. There were no further nominations. All Directors present voted for the nomination which passed unanimously.

2. Discussion and action on acceptance of the annual audit of the Watauga Crime Control and Prevention District for Fiscal Year October 1, 2016 through September 30, 2017

Vice-Chairperson Snyder made a motion to accept the annual audit of the Watauga Crime Control and Prevention District for Fiscal Year October 1, 2016 through September 30, 2017. Director Griffin seconded the motion, which passed as follows:

AYES: Taylor, Snyder, Griffin, Clark, Irving, Shelbourne
NAYS: None
ABSENT: Bush
ABSTAIN: None

3. Discussion and action on setting a Public Hearing regarding the proposed Watauga Crime Control and Prevention District Budget for Fiscal Year 2018-2019 on Monday, June 18, 2018 at 5:30 p.m. in the Watauga City Hall, Council Chambers

Director Shelbourne made a motion to set a Public Hearing regarding the proposed Watauga Crime Control and Prevention District Budget for Fiscal Year 2018-2019 on Monday, June 18, 2018 at 5:30 p.m. in the Watauga City Hall, Council Chambers. Secretary Irving seconded the motion, which passed as follows:

AYES: Taylor, Snyder, Griffin, Clark, Irving, Shelbourne
NAYS: None
ABSENT: Bush
ABSTAIN: None

4. Discussion and action on setting a Watauga Crime Control and Prevention

District Board Meeting immediately following the Public Hearing scheduled on June 18, 2018 at 5:30 p.m., in the Watauga City Hall, Council Chamber, to adopt the proposed Watauga Crime Control and Prevention District Budget for Fiscal Year 2018-2019

Secretary Irving made a motion to set a Watauga Crime Control and Prevention District Board Meeting immediately following the Public Hearing scheduled on June 18, 2018 at 5:30 p.m., in the Watauga City Hall, Council Chamber, to adopt the proposed Watauga Crime Control and Prevention District Budget for Fiscal Year 2018-2019. Director Clark seconded the motion, which passed as follows:

AYES: Taylor, Snyder, Griffin, Clark, Irving, Shelbourne
NAYS: None
ABSENT: Bush
ABSTAIN: None

5. Discussion on proposed Watauga Crime Control & Prevention District Budget for Fiscal Year 2018-2019

There was no discussion by the Watauga Crime Control & Prevention District Members.

ADJOURNMENT

With no further business to discuss, Chairperson Taylor adjourned the meeting at 6:25 p.m.

APPROVED: this 18 day of JUNE, 2018
SIGNED: this 18 day of JUNE, 2018

APPROVED:
Mark Taylor /s/
Chairperson

ATTEST:
Kim Irving /s/
Secretary

NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office