

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

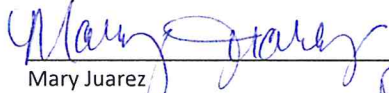
NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT (APCC&PD) WILL BE HELD ON THE 11<sup>TH</sup> DAY OF JANUARY, 2018 6:30 P.M. AT THE OFFICE OF THE BOARD, AT THE CITY HALL LOCATED AT 600 W. CLEVELAND, ARANSAS PASS, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO WIT:

1. Call Meeting to Order.
2. Consider and Act on Minutes Of November 9, 2017.
3. Review and Discuss Financial Statements.
4. Consider and Act on Invoices for Payment.
5. Review and Discuss Crime Control and Crime Prevention updates since last meeting.
6. Citizens Comments.
7. Adjournment of Meeting.

"The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into 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 8th day of January, 2018 by 6:30 P.M.

  
Mary Juarez  
City Secretary

posted 1/5/18

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

On this the 9th day of November, 2017 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       |
| Carol Salinas    | Director       |
| Naomi Freeze     | Director       |
| Donald Volz      | Director       |

**ABSENT:** None

**OTHERS PRESENT:**

|                |                    |
|----------------|--------------------|
| Eric Blanchard | Chief of Police    |
| Amber Ybarra   | Finance Department |

**ITEM 1.**                    **CALL MEETING TO ORDER**

President Stansberry called the meeting to order at 6:30 p.m. and stated that there was a quorum present.

**ITEM 2.**                    **CONSIDER AND ACT ON MINUTES OF OCTOBER 12, 2017.**

Vice President Mayer made the motion to approve the minutes of October 12, 2017 with correction to state that Director Freeze was also present. There was a second by Director Brummett and the motion carried.

**ITEM 3.**                    **REVIEW AND DISCUSS FINANCIAL STATEMENT.**

Ms.Ybarra, Finance Department, stated that the Sales Tax for the month was less by \$24,000.00 due to Hurricane Harvey. Sales Tax collection for October was \$53,807.02 with interest collection of \$324.14.

November 9, 2017

Aransas Pass Crime Control and Prevention District

**ITEM 4.**                    **CONSIDER AND ACT ON INVOICES FOR PAYMENT.**

No invoices were presented.

**ITEM 5.**                    **REVIEW AND DISCUSS CRIME CONTROL AND CRIME PREVENTION UPDATES SINCE LAST MEETING.**

Police Chief stated updates for the month are:

1. Vacancy in Dispatch
2. Three Patrol Offices needed
3. Council approved three new vehicles.
4. Insurance received on truck that was wrecked.

**ITEM 6.**                    **CITIZENS COMMENTS.**

The Crime Board members discussed cancelling the meeting for December. The next Crime Board meeting will be January 11, 2018. Have a good Holiday.

**ITEM 7.**                    **ADJOURNMENT OF MEETING.**

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

President Standberry adjourned the meeting at 6:50 p.m.

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Terry Stansberry, President

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Karen Mayer, Recording Secretary