

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

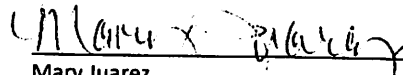
NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT (APCC&PD) WILL BE HELD ON THE 12TH DAY OF JANUARY, 2017 6:30 P.M. AT THE OFFICE OF THE BOARD, AT THE CITY HALL LOCATED AT 600 W. CLEVELAND, ARANSAS PASS, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO WIT:

1. Call Meeting to Order.
2. Consider and Act on Minutes Of November 10, 2016.
3. Review and Discuss Financial Statements.
4. Consider and Act on Invoices for Payment.
5. Consider and Act on Budget Amendments for 2016-2017, Building Fund to year-end balance and Public Awareness (Coastal Bend Chronicle).
6. Consider and Act on Resolution 2016-001 for Designating Authorized Representatives for the Crime Board Investment Fund Tex-Pool.
7. Consider and Act on request from Tri-County Service Center.
8. Review and Discuss Crime Control and Crime Prevention updates since last meeting.
9. Citizens Comments.
10. 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 6th day of January, 2017 by 6:30 P.M.



Mary Juarez
City Secretary

1/6/17 @ 2:30 PM

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

On this the 11th day of November, 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
Karen Mayer Vice President
David Harris Director
Carol Salinas Director
Naomi Freeze Director

ABSENT: Donald Brummet Director
Naomi Freeze Director

OTHERS PRESENT: Eric Blanchard Chief of Police
Sandra Garcia Finance Director

ITEM 1. CALL MEETING TO ORDER

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

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE October 13, 2016 MINUTES.

Director Salinas made the motion to approve the minutes of October 13, 2016. There was a second by Director Harris and the motion carried.

ITEM 3. REVIEW AND DICUSSS FINANCIAL STATEMENTS.

Director of Finance Sandra Garcia presented the Financial statement for the fiscal year ending 2016 and the current statement, October 2016-2017.

Ms. Garcia stated that she is uncertain that the current budget figures, on the financial statement, is what the Crime Board passed in September. This was the only information that she could find on the system.

After reviewing the statement, members of the Crime Board stated that the figure presented was not the budget that was approved.

President Stansberry stated he would e-mail Ms. Garcia the correct figures so that this matter could be settled.

Ms. Garcia stated at last month meeting she was having a problem getting information from the banks and to update the board, the board will have to pass a Resolution for Tex-Pool, new signature cards need to be signed for Security Southwest and Prosperity Bank will need new signature cards plus they will need a copy of signature's Driver License. The board members that were approved last month to sign the signature cards are Terry Stansberry, Donald Brummett and Karen Mayer.

Ms. Garcia stated that the interest collection for the month of September, 2016 for the two Certificate of Deposits and Tex-Pool was \$739.61. At Security Southwest, where the Crime Board has two CD, they only pay interest quarterly. Tex-Pool interest for the month of October is 172.00. The Sales Tax collection for the month of October is \$79,543.98.

President Stansberry stated he would like a Financial statement showing Tex-Pool and the Building Fund amounts.

Ms. Garcia stated she will have that at the next meeting.

ITEM 4.

CONSIDER AND ACT ON INVOICES FOR PAYMENT.

The Finance Director presented invoices for October in the amount of \$49,812.00 for, Patrol Grant, SRO Grant, General Grant, and E911 Grant. After further study, the invoice amounts submitted were not correct. Also presented was the invoice for The Coastal Bend Chronicle in the amount of \$8,600.00 that was approved at last months meeting.

ITEM 6.

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

Police Chief Blanchard provided updates for the board:

1. New Police Officer.
2. No October complaints on Officers
3. Focus on Traffic Events.
4. County dumping cases.

5. School Spirit Vehicle.
6. School Officer very popular at the schools.
7. Radio infrastructure and a boat.

ITEM 8.

CITIZENS COMMENTS.

There were no comments.

ITEM 9.

ADJOURNMENT OF MEETING.

President Stansberry adjourned the meeting at 7:20 p.m.

Terry Stansberry, President

ATTEST:

Recording Secretary

Tri-County Christian Service Center, Inc. is in need of a new security monitoring system. Our old system is proprietary in nature and we find that it would be at least \$300 less expensive to purchase a new system over replacing non-functioning parts of our current system. The new system would not only be more economical, but of higher quality. Our current system is an older analog system that did not afford us the resolution needed to read license plates when our facility was vandalized in the past. Even a lower end digital system at the 720p resolution level will allow us the resolution necessary to help the police track down vandals or burglars.

We need this system for several reasons. As mentioned already, we have been the victim of vandalism in the past. Several of our cameras were destroyed after vandals trying to force open our door saw them and panicked. We were lucky to find that they did not manage to break into the building on that occasion. But we also were not able to track down the vandals because of the low quality recording we obtained from our system. Recently, our president has had to come to the center several times after hours because the front door had been opened and the alarm was going off. So far, we have not had items taken, thanks to the audible alarm. Inside the building, we have several computers and fundraising equipment that would be expensive to replace if stolen, in addition to the food, clothing, and house wares we have on hand. In addition, as we sometimes deal with individuals of questionable mental health, we occasionally have those that are unhappy with the limited nature of our free services and make wild accusations against our employees or volunteers. In the past, we have been able review video of any incident and have the makers of improper allegations renege on their stories. Finally, as we deal with court ordered community service volunteers, we need to do what we can to keep an eye on our center from the inside. We are responsible to the public to use funds we receive to help feed and clothe people of our community. If we allow people to steal from the center, we are not being good stewards.

We have come up with prices for two systems. Both would work well for our needs:

System 1

This system records 720p HD digital video from 16 cameras.

- *DEFEWAY 16 Outdoor 720P HD 1200TVL Security Camera System with 16 Channel 720P AHD Surveillance DVR and 2TB Hard Drive* -\$529.99 to \$549.99 (current sale price to normal price)
- *Additional Cables and connectors for longer runs* -\$49.39

Total -\$579.38 to \$599.38 (current sale price to normal price)

System 2

This system also records 16 HD video channels at once, but has higher resolution at 1080p.

- *GW Security 16 Channel HD 2.0MP 1080P HD-CVI Outdoor/ Indoor Security Camera System with Pre-Installed 4TB Hard Drive* -\$1399.00
- *Additional Cables and connectors for longer runs* -\$49.39

Total -\$1,448.39



Resolution Amending Authorized Representatives

Please use this form to amend or designate Authorized Representatives.

This document supersedes all prior Authorized Representative forms.

* Required Fields

1. Resolution

WHEREAS,

Participant Name*

Location Number*

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool/ Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. TERRY STANSBERRY
Name

PRESIDENT
Title

(361) 332-9258 +berry@cableone.net
Phone/Fax/Email

Terry Stansberry
Signature

2. KAREN MAYER
Name

Vice President
Title

kmayer@cableone.net
Phone/Fax/Email

Karen Mayer
Signature