

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

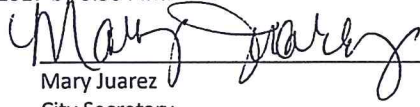
NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT (APCC&PD) WILL BE HELD ON THE 13TH DAY OF APRIL, 2017 6:30 P.M. AT THE OFFICE OF THE BOARD, AT THE CITY HALL LOCATED AT 600 W. CLEVELAND, ARANSAS PASS, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO WIT:

1. Call Meeting to Order.
2. Consider and Act on Minutes Of March 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 10th day of April, 2017 by 6:30 P.M.



Mary Juarez
City Secretary

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

On this the 9th day of March, 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: Karen Mayer Vice President
David Harris Director
Donald Brummet Director
Carol Salinas Director
Naomi Freeze Director

ABSENT: Terry Stansberry President

OTHERS PRESENT: Eric Blanchard Chief of Police
Stephanie Dias Police Department
Amanda Ybarra Asst. Finance Director

ITEM 1. CALL MEETING TO ORDER

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

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE FEBRUARY 9, 2017 MINUTES.

Director Brummett made the motion to approve the minutes of February 9, 2017. There was a second by Director Harris and the motion carried.

ITEM 3. REVIEW AND DICUSSS FINANCIAL STATEMENTS.

Asst. Director of Finance Amanda Ybarra presented the financial statement for February, 2017. Total amount of Sales Tax for February is \$65,292.33 with interest income being \$512.53. Total Cash account as of February, 2017 \$785,797.45 with the Building Fund having \$530,000.00.

ITEM 4. CONSIDER AND ACT ON INVOICES FOR PAYMENT.

March 9, 2017

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The Asst.Finance Director presented invoices for February for, Patrol Grant, SRO Grant, General Grant, and E911 Grant, in the amount of \$54,794.76.

Director Salina made the motion to approve the invoices in the amount of \$54,794.76. There was a second by Director Brummett and the motion carried.

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

Police Chief Blanchard stated there were no major updates. Chief Blanchard did state that: provided updates for the board:

1. Losing Two Police Officers
2. Bids will be received this month on the purchase of:
 - A. Patrol Boat
 - B. New Soft Ware

ITEM 6. **CITIZENS COMMENTS.**

There were no comments.

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.

Vice President Mayer adjourned the meeting at 6:45 p.m.

Karen Mayer, VicePresident

ATTEST:

Recording Secretary

March 9, 2017

Aransas Pass Crime Control and Prevention District