

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) TO BE HELD ON THE 21ST DAY OF JANUARY 2021 AT 6:30 P.M. AT THE OFFICES OF THE BOARD, AT THE CITY HALL LOCATED AT 600 W.

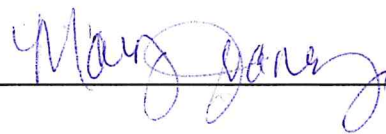
CLEVELAND, ARANSAS PASS, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, AND PASSED OR ADOPTED TO WIT:

1. Call Meeting to Order.
2. Consider and Act on Minutes of November 12, 2020.
3. Review and Discuss Financial Statements.
4. Consider and Act on Invoices for Payment.
5. Consider and Act on adding board secretary as signer at Prosperity Bank.
6. Review and Discuss Crime Control and Prevention updates since last meeting.
7. Citizens comments.
8. 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 posted at City Hall located in the City of Aransas Pass, 600 W. Cleveland by January 18, 2021 by 6:30 P.M.



City Secretary

Aransas Pass Crime Control and Prevention District

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the Aransas Pass Crime Control and Prevention District Office 48 hours before the meeting at phone number (361) 758-5301.

Posted - 1/15/21

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

On this the 20th of November, 2020 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
Donald Volz	Director
Naomi Freeze	Director
Karen Mayer	Director
Carol Salinas	Director

Others Present:

Patricia Impens	Finance Department
-----------------	--------------------

ITEM1. **CALL MEETING TO ORDER**

President Stansberry called the meeting to order at 12:05PM

ITEM2. **CONSIDER AND ACT ON APPROVING THE FIRST RESPONDER BONUS**

President Stansberry stated we needed to make the first responder bonus official. Director Mayer made a motion to approve a first responder bonus for \$50/mo for each month of service during the 2019-2020 fiscal year. Director Salinas seconded the motion. The motion carried.

ITEM3. **CONSIDER AND ACT ON APPROVING THE DISPATCH RADIO CONSOLE REIMBURSEMENT TO THE CITY.**

Director Volz made a motion to reimburse the city for \$9034.85 for another radio console to be used in dispatch as an extension of the original remodel. Director Salinas seconded the motion. The motion carried.

ITEM4. **CONSIDER AND ACT ON APPROVING THE PRESIDENT TO SIGN AND ISSUE THE MONTHLY REIMBURSEMENT CHECKS TO THE CITY FOR THE MONTH OF DECEMBER 2020.**

Director Salinas made a motion to approve the president to sign and issue the monthly reimbursement checks to the city for the month of December 2020. Director Mayer seconded the motion. The motion carried.

ITEM5.

ADJOURNMENT OF MEETING

The meeting was adjourned at 12:08pm

Terry Stansberry, President

Stephanie Diaz, Recording Secretary