

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

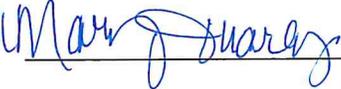
NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT (APCC&PD) WILL BE HELD ON THE 11TH DAY OF APRIL 6:30 P.M. AT THE OFFICE OF THE BOARD AT THE CITY HALL LOCATED AT 600 W. CLEVELAND, ARANSAS PASS TEXAS, AT WHICH TIME THE FOLLOWING SUBJECT WILL BE DISCUSSED,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

1. Call Meeting to Order.
2. Consider and Act on Minutes of March 14, 2019.
3. Review and Discuss Financial Report for March, 2019.
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 to 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 April, 2019 by 6:30 p.m.



Mary Juarez, City Secretary

posted
4/5/19

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

On this the 14th day of March, 2019 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 Volz Director
Donald Brummett Director
Naomi Freeze Director

ABSENT:
David Harris Director
Carol Salinas Director

OTHERS PRESENT:
Eric Blanchard Chief of Police
Stephanie Diaz Police Dept.
Gary Edwards City Manager
Amber Ybarra Finance Dept.

ITEM 1. CALL MEETING TO ORDER

President Stansberry called the meeting to order at 6:39 p.m. and stated that there was a quorum present.

ITEM 2. CONSIDER AND ACT ON MINUTES OF FEBRUARY 14, 2019.

Director Volz made the motion to approve the minutes of February 14, 2019. There was a second by Director Burmett and the motion carried.

ITEM 3. REVIEW AND DISCUSS FINANCIAL REPORT FOR FEBRUARY, 2019.

Amber Ybarra, Finance Department stated Sales Tax Collection for February was \$71,051.92. Interest for February, \$876.61. Prepaid Expense is \$407,749.95.

March 14, 2019

ITEM 4.

CONSIDER AND ACT ON INVOICES FOR PAYMENT.

Amber Ybarra, Finance Department presented invoices for payment for , 2019. These invoices total \$58,250.01, and they are for Grants for Patrol, SR Officer, General and Building, E-911. Also presented were invoices for Govella Loveall in the amount of \$283.75 for legal services.

Vice-President Mayer made the motion to approve the invoices as presented. There was a second by Director Brumett and the motion carried.

ITEM 5.

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

Captain Munez stated:

1. Opening for one officer
2. Received good feedback for Spring Break ride along.

ITEM 6 .

CITIZENS COMMENTS.

No comments were made.

ITEM 7.

ADJOURNMENT OF MEETING.

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

President Standberry adjourned the meeting at 6:55 p.m.

Terry Stansberry, President

Karen Mayer, Recording Secretary

March 14, 2019