

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

On this the 9th day of May, 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
Carol Salinas	Director
David Harris	Director
Donald Volz	Director
Donald Brummett	Director

ABSENT: Naomi Freeze Director

OTHERS PRESENT:

Captain Munez	
Stephanie Diaz	Police Dept.
Amber Ybarra	Finance Dept.

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 APRIL 11 , 2019.

Director Brummett made the motion to approve the minutes of April 11, 2019. There was a second by President Mayer and the motion carried.

ITEM 3. REVIEW AND DISCUSS FINANCIAL REPORT FOR APRIL, 2019 AND AND BUILDING FUND.

Amber Ybarra, Finance Department stated Sales Tax Collection for April was \$99,732.31. Interest for April, \$1,234.15. Total Cash Account \$992,987.62. Prepaid Expense is \$291,249.93. Expenditures for the month \$61,550.01.

May 9, 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.

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. Citizens voted to continue using sales tax for the Crime Board for another ten years.
2. Preparing for Shrimporee in June

ITEM 6 .

CITIZENS COMMENTS.

Director Harris asked if the cameras were working at the Veterans Memorial Park.

Captain Munez stated not at this time.

ITEM 7.

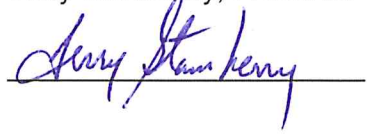
ADJOURNMENT OF MEETING.

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

President Stansberry adjourned the meeting at 6:51 p.m.

May 9, 2019

Terry Stansberry, President

A handwritten signature in blue ink, reading "Terry Stansberry", written over a horizontal line.A handwritten signature in blue ink, reading "Karen Mayer", written over a horizontal line.

Karen Mayer, Recording Secretary

May 9, 2019