

**RICHLAND HILLS CRIME CONTROL PREVENTION DISTRICT  
BOARD MEETING MINUTES  
AUGUST 5, 2014**

Roll Call:

Director's present:

Bill Agan, President

Director's Absent:

Roland Goveas

Allison Barrette  
Robert DeSoto  
Beverly Williams  
Edward Lopez

Staff

Eric Strong, City Manager  
Cathy Bourg, City Secretary  
Betsy Elam, City Attorney

1. **President Agan Called to Order – Time 6:00 p.m.**
2. **Approval of Minutes of the May 20, 2014 Meeting.**

**Motion:** Motion was made by Director Williams, and seconded by Director DeSoto to approve.

Motion carried by a vote of 4-0. Director Goveas absent.

3. **Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, Sec. 551.073, Sec. 551.074, Sec. 551.076, Sec. 551.087 and Sec. 418.0183 (f) and 418.106 (d) & (e) of the Texas Government Code (Texas Disaster Act). Refer to posted list attached hereto and incorporated herein.**

There was no need for executive session.

4. **Discussion and consideration regarding Resolution and Order No. 433-13, ordering an election to be held on November 4, 2014 to decide whether the Richland Hills Crime Control and Prevention District should be continued for ten years and the Crime Control and Prevention District sales tax of three-eighth cent should be continued for ten years.**

Eric Strong, City Manager presented to the Directors a resolution and order no. 433.13 for an election to be held on November 4, 2014 to decide whether the Richland Hills Crime Control and Prevention District should be continued for ten

years and the crime control and prevention district sales tax of three-eighth cent should be continued for ten years.

There will be a frequently asked questions flyer and community meetings for citizens.

The Board will meet again to approve a contract with Tarrant County for election services. All election expenses will be paid for out of CCPD funds.

**Motion:** Motion was made by Director Williams, and seconded by Director Barrette to approve.

Motion carried by a vote of 4-0. Director Goveas absent.

Director Desoto made a motion to adjourn.

There being no further business to come before the City Council, President Agan declared the meeting adjourned at 6:07 p.m.

**ATTEST**

**APPROVED**

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Cathy Bourg, Board Secretary

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Bill Agan, President