

**RICHLAND HILLS CRIME CONTROL PREVENTION DISTRICT
BOARD MEETING
October 7, 2014
MINUTES**

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

President Agan Called to Order – Time 6:00 p.m.

1. Approval of Minutes of the September 2, 2014 Meeting.

Motion: Motion was made by Director Willaims, and seconded by Director Lopez to approve.

Motion carried by a vote of 5-0. Director Goveas absent.

2. Consider an amendment to Resolution 433-14, ordering the November 4, 2014 Special Election to re authorize the Richland Hills Crime Control and Prevention District and sales tax.

Eric Strong, City Manager presented to the directors Resolution 437-14, an amendment to Resolution 433-14, ordering the November 4, 2014 Special Election to re authorize the Richland Hills Crime Control and Prevention District and sales tax.

Motion: Motion was made by Director DeSoto, and seconded by Director Lopez to approve Resolution 437-14.

Motion carried by a vote of 5-0. Director Goveas absent.

3. Joint Election Agreement and Contract with Tarrant County Elections for Elections Services.

Eric Strong, City Manager presented to directors the Joint Election Agreement and Contract with Tarrant County Elections for Elections Services.

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

Motion carried by a vote of 5-0. Director Goveas absent.

4. Adjourn.

Motion was made by Director Lopez, and seconded by Director DeSoto.

There being no further business to come before the Board, President Agan declared the meeting adjourned at 6:03 p.m.

ATTEST

APPROVED

Cathy Bourg, Board Secretary

Bill Agan, President