

**RICHLAND HILLS CRIME CONTROL PREVENTION DISTRICT  
BOARD MEETING  
November 18, 2014  
MINUTES**

Roll Call:

Director's present:

Bill Agan, President  
Roland Goveas  
Allison Barrette  
Robert DeSoto

Director's Absent:

Beverly Williams

Edward Lopez

Staff

Eric Strong, City Manager  
Cathy Bourg, City Secretary

**President Agan Called to Order – Time 6:01 p.m.**

**1. Approval of Minutes of the October 7, 2014 Meeting.**

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

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

**2. Consider Resolution 441-14, canvassing the results of 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 directors Resolution 441-14, canvassing the results of the November 4, 2014 Special Election to re authorize the Richland Hills Crime Control and Prevention District and sales tax.

The results for the proposition, which asked voters to vote for or against:

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-eighths cent shall be continued for ten years are as follows:

FOR: 1425  
AGAINST: 285

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

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

**3. 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**

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Cathy Bourg, Board Secretary

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Bill Agan, President