

**MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT, REGULAR SESSION
HELD on May 19, 2022.** The Board of Directors (the "Board") of the Crowley Crime Control and Prevention District convened in Regular Session at 6:00 p.m., in the City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas

Present were: Member Johnny Shotwell
 Member Billy Davis
 Member Jesse Johnson
 Member Jim Hirth
 Member Scott Gilbreath

Staff Included: City Manager Robert Loftin
 Police Chief Kit Long
 CCPD Treasurer, Lori Watson

Absent: Member Jimmy McDonald
 Member Jerry Beck

CALL TO ORDER/ ROLL CALL

President Jesse Johnson called the Regular Session to order at 6:02 p.m. Secretary Carol Konhauser called roll and noted a quorum was present.

BUSINESS

- 1. Discuss and consider approval of the minutes of the Crime Control and Prevention District Board of Directors meeting held on April 21, 2022.**

Member Billy Davis made the motion to approve the minutes as presented, second by Member Jim Hirth; the Board voted unanimously to approve the minutes as presented. Motion carried 5-0.

- 2. Crime Control and Prevention District (CCPD) Board of Directors to ratify the appointment of Carol Konhauser as Secretary of the CCPD; Pursuant to Chapter 2 Administration, Article IV. Boards and Commissions, Division 7 Crime Control and Prevention District Board, Section 2-146 Officers.**

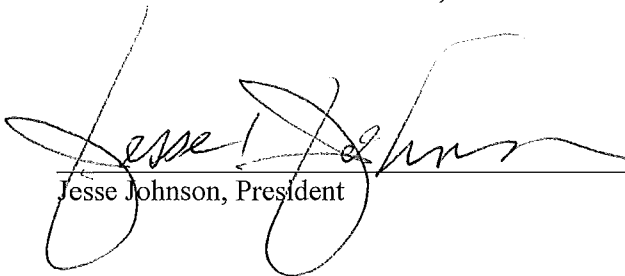
Member Jim Hirth made the motion to appointment Carol Konhauser as Secretary for the CCPD Board, second by Member Scott Gilbreath, the Board voted unanimously to approve the motion as presented. Motion carried 5-0

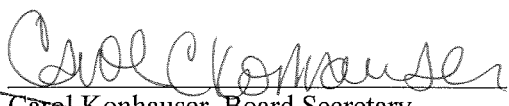
- 3. Discuss Crime Control and Prevention District Proposed FY2022-2023 Budget and set date for a Public Hearing on the final budget.**

Member Jim Hirth made the motion to approve the proposed budget for FY2022-23 for the Crime Control and Prevention District and to set the date for the Public Hearing to Jun 2, 2022; second by Member Johnny Shotwell, the Board voted unanimously to approve the motion as presented. Motion carried 5-0.

As there was no further business, President Jesse Johnson adjourned the meeting at 6:10 p.m.

ATTEST:


Jesse Johnson, President


Carol Konhauser, Board Secretary