

MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT, REGULAR SESSION HELD on JANUARY 5, 2023. The Board of Directors (the "Board") of the Crowley Crime Control and Prevention District convened in Regular Session at 6:15 p.m., in the City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas

Present were: Member Billy Davis
 Member Jim Hirth
 Member Scott Gilbreath
 Member Jimmy McDonald
 Member Jerry Beck

Staff Included: City Manager Robert Loftin
 Deputy City Manager/Finance Dir Lori Watson
 Police Chief Kit Long

Absent: Member Johnny Shotwell
 Member Jesse Johnson

CALL TO ORDER/ ROLL CALL

Vice President Jerry Beck called the Regular Session to order at 6:15 p.m. Secretary Carol Konhauser called roll and noted a quorum was present.

BUSINESS

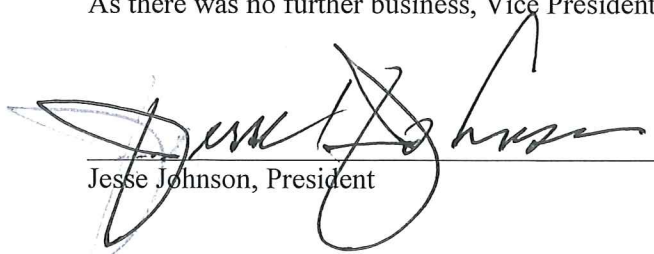
- 1. Discuss and consider approval of the minutes of the Crime Control and Prevention District Board of Directors meeting held on December 1, 2022.**

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

- 2. Discuss and consider Budget Amendment #2 for FY 2022-23 Crime Control and Prevention District, and consider and approve the structural analysis of the Radio Tower and FCC License.**

Member Jimmy McDonald made the motion to approve Budget Amendment #2 for the Crime Control and Prevention District FY2022-2023, second by Member Scott Gilbreath, the Board voted unanimously to approve motion as presented. Motion carried 5-0.

As there was no further business, Vice President Jerry Beck adjourned the meeting at 6:21 p.m.



Jesse Johnson, President

ATTEST:



Carol Konhauser, Board Secretary