**MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT, REGULAR SESSION HELD on April 15, 2021.** 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 Jerry Beck Member Carl Weber Member Jimmy McDonald

Staff Included:

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

Absent:

None

## CALL TO ORDER/ ROLL CALL

Vice President Jesse Johnson called the Regular Session to order at 6:00 p.m. Secretary Carol Konhauser called roll and noted a quorum was present.

## PRESENTATION

1. Police Chief Kit Long gave a presentation on the completed remodel of the Crowley Telecommunications Center.

## BUSINESS

1. Discuss and consider approval of the minutes of the Crime Control and Prevention District Board of Directors meeting held on Jun 18, 2020 and the minutes for the Joint CCPD and City Council meeting held on July 21, 2020.

Member Billy Davis made the motion to approve the minutes as presented, second by Member Carl Weber, the Board voted unanimously to approve the minutes as presented. Motion carried 6-0.

2. Discuss and consider Budget Amendment #2 for FY 2020-2021 Crime Control and Prevention District in the amount of \$37,530.76.

Member Billy Davis made the motion to approve Budget Amendment #2 for FY 2020-2021, second by Member Carl Weber, the Board voted unanimously to approve the motion as presented. Motion carried 6-0

3. Discuss and elect a new President and Vice President for the remainder of the term ending Jun 2021, pursuant to the City of Crowley Code of Ordinance, Section 2-146.

Member Billy Davis made the motion to nominate Member Jesse Johnson as President and Member Jerry Beck as Vice-President, second by Member Carl Weber, the CCPD Board of Directors voted unanimously on the CCPD appointments. Motion carried 6-0.

As there was no further business, President Jesse Johnson adjourned the meeting at 6:11 p.m.

Jesse Johnson, President

ATTEST:

Carol Konhauser, Board Secretary

tity of Crowley f Crime Control and Prevention District – April 15, 2021

Page | 1 of 1