MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT, REGULAR SESSION HELD on April 21, 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 Jerry Beck Member Jim Hirth

Member Jimmy McDonald

Staff Included: City Manager Robert Loftin

Police Chief Kit Long

CCPD Treasurer, Lori Watson

Absent: Member Scott Gilbreath

## CALL TO ORDER/ ROLL CALL

President Jesse Johnson called the Regular Session to order at 6:16 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 June 3, 2021.

Member Billy Davis 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 6-0.

2. Discuss and consider Budget Amendment #1 for FY 2021-2022 Crime Control and Prevention District, and consider and approve the purchase of equipment and materials in the amount of \$202,955.56.

Police Chief Kit Long explained requested to purchase three additional vehicles along with all necessary equipment which would total approximately \$202,955.56.

Member Jimmy McDonald made the motion to approve Budget Amendment #1 for FY 2021-2022, second by Member Jerry Beck, the Board voted unanimously to approve the motion as presented. Motion carried 6-0

ATTEST:

As there was no further business, President Jesse Johnson adjourned the meeting at 6:18 p.m.

Jesse Johnson, President

Carol Konhauser, Board Secretary