

MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT, REGULAR SESSION HELD on JULY 20, 2023. 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 Billy Davis
 Member Jim Hirth
 Member Jerry Beck
 Member Johnny Shotwell
 President Jesse Johnson

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

Absent: Member Scott Gilbreath
 Place 5 - Vacant

CALL TO ORDER/ ROLL CALL

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

BUSINESS

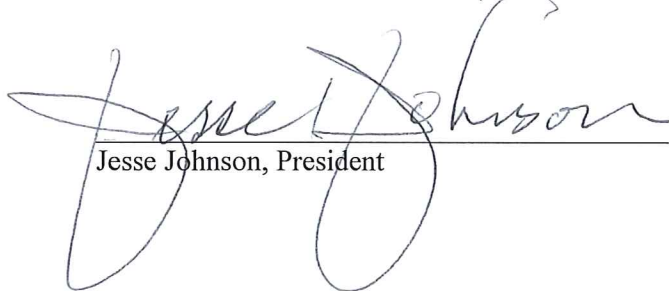
1. Discuss and consider approval of the minutes of the Crime Control and Prevention District Board of Directors meeting held on June 1, 2023.

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

2. Discuss and consider Budget Amendment #3 for FY 2022-2023 Crime Control and Prevention District, and consider and approve the purchase of equipment and materials in the amount of \$282,786.

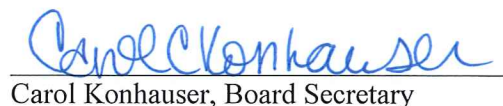
Member Billy Davis made the motion to approve Budget Amendment #3 for FY 2022-23 for the Crime Control and Prevention District; second by Member Jerry Beck; the Board voted unanimously to approve the motion as presented. Motion carried 5-0

As there was no further business, President Jesse Johnson adjourned the meeting at 6:02 p.m.



Jesse Johnson, President

ATTEST:



Carol Konhauser, Board Secretary