

# CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS MEETING MINUTES

**Tuesday, February 18, 2025 6:00 PM** 

Iowa Colony City Council Chambers, 3144 Meridiana Parkway, Iowa Colony, Texas 77583

Phone: 281-369-2471 • Fax: 281-369-0005 • <u>www.iowacolonytx.gov</u>

<u>PRESENT</u>: Brenda Dillon, Benjamin Pahl, Warren Davis, Daniel Kerr, Jeffrey Haught, and Tim Underwood

ABSENT: Jason Lazo

#### **CALL TO ORDER**

Chairman Kerr called the meeting to order at 6:00 P.M.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance and Texas Pledge were recited.

#### **COMMENTS FROM THE PUBLIC**

There were no comments from the public.

## ITEMS FOR CONSIDERATION

1. Administer Oath of Office to reappointed members.

Chief Bell Administered the Oath of Office to Daniel Kerr.

2. Consider approval of the August 20, 2024, Crime Control and Prevention District meeting minutes.

Motion made by Dillon to approve the August 20, 2024 Crime Control and Prevention District meeting minutes, Seconded by Davis.

Voting Yea: Pahl, Dillon, Kerr, Davis, Haught, Underwood

3. Consider approval of the November 19, 2024, Crime Control and Prevention District meeting minutes.

Motion made by Underwood to approve the November 19, 2024, Crime Control and Prevention District meeting minutes, Seconded by Haught.

Voting Yea: Pahl, Dillon, Kerr, Davis, Haught, Underwood

4. Consideration and possible action to approve the financial reports since the August 20, 2024 board meeting.

Motion made by Underwood to approve the financial reports since the August 20, 2024 board meeting, Seconded by Dillon.

Voting Yea: Pahl, Dillon, Kerr, Davis, Haught, Underwood

#### **STAFF REPORTS**

# **Budget Discussion**

Chief Bell opened the budget discussion by showcasing the need to possibly amend the plan and budget for some one-time operational expenditures. There were questions and answer and back and forth among board members and Chief Bell regarding how income is figured and what expenditures. Chairman Kerr called a special meeting for March 24 at 6:00 PM to further discuss budget changes and changes to the plan.

# **Quarterly report**

The quarterly report was presented.

## **ADJOURNMENT**

The meeting was adjourned at 6:47 P.M.

Passed and approved this 24th day of March 2025.

Brenda Dillon, Board Secretary

