

CITY OF MONTGOMERY
CRIME CONTROL AND PREVENTION DISTRICT
BYLAWS

ARTICLE I: PURPOSE & POWERS

- Section 1. Purpose. The Crime Control and Prevention District (the "District") of the City of Montgomery (the "City") is established for the purposes set forth in the Crime Control and Prevention District Act, Chapter 363 of the Texas Local Government Code (the "Act").
- Section 2. Powers. In the fulfillment of its purpose, the District shall be governed by the Act, and shall have all the powers set forth and conferred in the Act, and in other applicable law, subject to the limitations prescribed therein and herein.

ARTICLE II: BOARD OF DIRECTORS

- Section 1. Powers, Number and Term.
- (a) The district shall be governed by a Board of Directors (the "Board") consisting of seven members, who shall be appointed by the City Council pursuant to Section 363.052(a).
 - (b) The Board shall exercise oversight and establish the policies of the District, subject to the restrictions imposed by the Act and by these Bylaws.
 - (c) Before assuming the duties of the office, each director or officer must execute a bond for a minimum of \$5,000.00 payable to the District, conditioned on the faithful performance of the person's duties as director or officer.
 - (d) Board members serve staggered two-year terms that expire September 1st.
 - (e) A vacancy in the office of director shall be filled for the unexpired term in the same manner that the vacant position was originally filled.

ARTICLE III: OFFICERS

- Section 1. Titles and Term of Office
- (a) The Board shall elect from among its members a president and vice president. The board shall appoint a secretary. The Finance Director shall serve as treasurer for the district.
 - (b) Each officer of the board serves for a term of one calendar year.

- (c) A vacancy in a board office shall be filled for the unexpired term by the board.

ARTICLE IV: DISTRICT FINANCES

- Section 1. Fiscal Year. The District shall operate on an annual fiscal year beginning October 1st and ending September 30th of the following year.
- Section 2. Annual District Budget. Prior to the commencement of each fiscal year of the District, the Board shall adopt a proposed budget of expected revenues and proposed expenditures for the next ensuing fiscal year. The budget shall contain such classifications and shall be in such form as may be prescribed from time to time by the City Council. The budget shall not be effective until the same has been approved by the City Council.
 - (a) The budget may be amended after the beginning of the fiscal year upon approval of the Board and the City Council.
- Section 3. Account of Disbursements. Not later than the 60th day after the last day of each fiscal year, the Finance Director shall prepare for the board a sworn statement of the amount of money that belongs to the district and an account of the disbursements of that money.

ARTICLE V: MEETINGS

- Section 1. Notice of Meetings.
 - (a) Regular meetings shall be held at such times and places as shall be designated by the Board. Special meetings of the District shall be held whenever called by the president or by a majority of the directors.
 - (b) The secretary shall give notice to each director of each regular or special meeting in accordance with Chapter 551 of the Texas Local Government Code, as amended.
- Section 2. Open Meetings Act. All meetings and deliberations of the Board shall be called, convened, held and conducted, and notice shall be given to the public in accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Local Government Code, as amended.
- Section 3. Voting Requirement. A concurrence of a majority of the members of the Board is necessary in matters relating to the business of the District. A two-thirds majority vote of the Board is required to reject any application for funding available under the Act.

ARTICLE VI: EFFECTIVE DATE, AMENDMENTS

- Section 1. Effective Date. These Bylaws shall become effective upon the adoption of these Bylaws by the Board.

Section 2. Future Amendments to the Bylaws. The Bylaws may only be amended by a two-thirds majority vote of the Board.

PASSED AND APPROVED BY THE CRIME CONTROL AND PREVENTION DISTRICT

BOARD on this ____ day of _____, 2025.

By: _____
Joel Gordon, President

ATTEST:

Corinne Tilley, CCPD Secretary

APPROVED AS TO FORM AND LEGALITY:

Alan Petrov, City Attorney

