

TEMPORARY CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING

DECEMBER 15, 2014

5:00 PM

Board members in attendance called the meeting to order at 5:34 p.m. on December 15, 2014, in the City of Ennis Municipal Building, 115 W. Brown, Ennis, Texas 75119

PRESENT: Board members Russell Thomas, Jeremie Salik, Carolyn Frazier, Ken Hackney, Matt Walker and Brian Holley were present thereby making a quorum. City Manager Ewings, City Secretary Batchelor, Chief Erisman and Captain Anthony were also in attendance.

Board members elected Ken Hackney President, Jeremie Salik Vice President and appointed David Anthony as Secretary with all members present voting in favor of the nominations.


Captain Anthony distributed a synopsis of Local Government Code Chapter 363 and presented items that would need consideration at future board meetings.


Captain Anthony distributed a budget proposal to the board that is different from the 2 year plan but considers adjusted revenue estimates and expected expenditures.

Board members discussed future meeting dates and decided to plan meetings for 5:30 p.m. prior to the second scheduled City Commission meeting of the month. The next board meeting will be Tuesday, January 20, 2015.

Board President Hackney adjourned the meeting at 5:57 PM.

ATTEST:

  
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David Anthony, Police Captain

  
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Ken Hackney, Board President