



NOTICE OF A PUBLIC MEETING

CRIME CONTROL AND PREVENTION DIST.

BOARD OF DIRECTORS

6:00 PM – August 6, 2026

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement,

TX 76108

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

CONSENT AGENDA

All items on the Consent Agenda are routine or previously discussed items and will be approved with one motion; however, should a member of the board or commission wish to discuss any item, said item may be removed from the Consent Agenda and considered under the Deliberation Agenda.

- 1) Approval of meeting minutes: June 23, 2026.

DELIBERATION AGENDA

- 2) Discuss and consider approval of Fiscal Year 2025-2026 Budget Amendment for the Crime Control & Prevention District Fund (Fund 08).

INFORMAL CITIZEN COMMENTS

ADJOURNMENT

Certificate of Posting: I hereby certify that the above agenda was posted on the official bulletin board at White Settlement City Hall, located at 214 Meadow Park Drive, White Settlement, Texas, in accordance with Chapter 551 of the Texas Government Code.

Amy Arnold, City Secretary

PUBLIC ACCESS AND PARTICIPATION:

The City of White Settlement is committed to providing accessible meetings for all individuals. City Hall is accessible to persons with disabilities. If you plan to attend this meeting and require an accommodation, please contact the City Secretary at aarnold@wstx.us at least 48 hours in advance so that reasonable arrangements can be made.

Members of the public who wish to address the CCPD Board regarding an item listed on this agenda will be given an opportunity to do so before or during the Board's consideration of the item, in accordance with Texas Government Code § 551.007. Individuals wishing to speak are asked to submit a speaker request form prior to the meeting being convened.



MINUTES OF A PUBLIC MEETING

SPECIAL MEETING OF THE

CRIME CONTROL AND PREVENTION DISTRICT

BOARD OF DIRECTORS

6:00 PM – June 23, 2026

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

CALL TO ORDER

President Gregg Geesa called the meeting to order at 6 p.m. with a quorum of members present as follows:

CCPD BOARD OF DIRECTORS PRESENT

Mark Byrd, Director Place 1

Gregg Geesa, President, Director Place 2

Dallen Ford, Director Place 3

Zachary Moten, Vice-President, Director Place 4 (arrived at 6:11)

Garry Wilson, Director Place 5

Angie Nolan, Director Place 6

Michele Cooper, Director at-large

EXECUTIVE STAFF PRESENT

Christopher Cook, Chief of Police

Brittany Huff, Finance Director

Megan Batchelder, Board Secretary

INVOCATION/PLEDGE OF ALLEGIANCE

President Geesa led the invocation and the Pledge of Allegiance.

PRESENTATION

1. Presentation Regarding the Police Department's Flock License Plate Reader Program
Chief Cook spoke of the program including the PTZ cameras and License Plate Readers. Chief Cook also reviewed and addressed the questions from the CCPD Board from the prior CCPD meeting in May. The Board of Directors then discussed the addition of 2-4 cameras to the budget.

Director Huff requested a point of clarification requesting the Board to provide an exact number of cameras to determine the fiscal impact. Upon further discussion 4 cameras were requested in the amended proposed budget in order to closely offset the StarChase expense being discontinued to accommodate the additional Flock request.

Director Wilson made a motion to obtain 4 additional Flock cameras and Director Byrd seconded the motion.

CONSENT AGENDA

Director Cooper made a motion to approve the consent agenda. Director Ford seconded the motion which was carried unanimously. Approval of the consent agenda included the following:

2. Approval of meeting minutes:
 - a. May 21, 2026

PUBLIC HEARING

3. Hold a Public Hearing and Consider the Fiscal Year 2026-2027 Proposed Budget

Director Huff gave a brief presentation regarding the proposed budget and that staff is recommending approval of the FY 27 proposed budget and if the Board would like to include the amended change as discussed in Section 1, to motion accordingly.

Board President Geesa opened the public hearing at 6:26 p.m. and closed it at 6:29 p.m. with no comments from the audience.

Director Cooper motioned to accept the proposed budget for 26/27 as amended. Director Nolan seconded the motion which was carried unanimously.

PUBLIC INPUT

There were no comments.

ADJOURNMENT

With there being no further discussion, Board President Gregg Geesa adjourned the meeting at 6:30 p.m.

Approved this 6th day of August 2026.

Gregg Geesa
Board President

ATTEST

Megan Batchelder
Board Secretary



Agenda Item Cover Memo

To: White Settlement Crime Control & Prevention District Board of Directors

Agenda Item: Discuss and consider approval of Fiscal Year 2025 - 2026 Budget Amendment for the Crime Control & Prevention District Fund (Fund 08)

Meeting: August 6, 2026

Department: Finance

Submitted by: Brittney Huff, Finance Director

Synopsis

Staff presentation and Board discussion of the Proposed Budget Amendment for Fiscal Year 2025-2026 (October 1, 2025– September 30, 2026). The purpose of the Proposed Amendment is to capture a projected increase in revenue of \$118,568 and projected increase in expenditures of \$254,686.

Staff Recommendation

Staff is recommending approval of the Fiscal Year 2025 – 2026 Proposed Budget Amendment for the CCPD Fund (Fund 08).

FY2025-2026 PROPOSED AMENDMENT
CRIME CONTROL AND PREVENTION DISTRICT - FUND 08

Revenues		2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2025-2026	Variance (\$)	Variance (%)
Account Description	Type	Actuals	Actuals	Actuals	Actuals	Adopted	Adopted	Amended		
SALES TAX	R	\$ (1,293,300.01)	\$ (1,435,559.93)	\$ (1,670,650.98)	\$ (1,708,642.13)	\$ (1,603,679.75)	\$ (1,443,312.00)	\$ (1,443,312.00)	\$ -	0.000%
MISC INCOME	R	\$ (167,365.24)	\$ (26,934.39)	\$ (99,629.93)	\$ (118,546.99)	\$ (35,000.00)	\$ (30,000.00)	\$ (148,568.00)	\$ 118,568.00	395.227%
		\$ (1,460,665.25)	\$ (1,462,494.32)	\$ (1,770,280.91)	\$ (1,827,189.12)	\$ (1,638,679.75)	\$ (1,473,312.00)	\$ (1,591,880.00)	\$ 118,568.00	8.048%
Expenditures		2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2025-2026	Variance (\$)	Variance (%)
Account Description	Type	Actuals	Actuals	Actuals	Actuals	Adopted	Adopted	Amended		
Materials & Supplies	E	\$ 24,027.85	\$ 50,312.78	\$ 85,885.75	\$ 74,702.96	\$ 92,739.00	\$ 95,640.00	\$ 206,166.00	\$ (110,526.00)	115.565%
Contractual Services	E	\$ 448,528.94	\$ 479,041.79	\$ 546,687.17	\$ 656,186.78	\$ 272,324.00	\$ 165,772.00	\$ 203,143.00	\$ (37,371.00)	22.544%
Capital Outlay	E	\$ -	\$ -	\$ 7,446.04	\$ 143,710.05	\$ 178,556.00	\$ 91,450.00	\$ 198,239.00	\$ (106,789.00)	116.773%
Transfers	E	\$ 765,371.00	\$ 751,274.52	\$ 807,288.00	\$ 854,025.00	\$ 1,095,060.75	\$ 1,027,200.00	\$ 1,027,200.00	\$ -	0.000%
		\$ 1,237,927.79	\$ 1,280,629.09	\$ 1,447,306.96	\$ 1,728,624.79	\$ 1,638,679.75	\$ 1,380,062.00	\$ 1,634,748.00	\$ (254,686.00)	18.455%

2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2025-2026
Actuals	Actuals	Actuals	Actuals	Adopted	Adopted	Amended
Rev	\$ (1,460,665.25)	\$ (1,462,494.32)	\$ (1,770,280.91)	\$ (1,827,189.12)	\$ (1,638,679.75)	\$ (1,591,880.00)
Exp	\$ 1,237,927.79	\$ 1,280,629.09	\$ 1,447,306.96	\$ 1,728,624.79	\$ 1,638,679.75	\$ 1,634,748.00
	\$ (222,737.46)	\$ (181,865.23)	\$ (322,973.95)	\$ (98,564.33)	\$ -	\$ 42,868.00