



**MINUTES OF A REGULAR MEETING OF THE
CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS
CITY OF WHITE SETTLEMENT, TEXAS**

6:00 PM – July 1, 2021

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

CALL TO ORDER / ROLL CALL

The Crime Control and Prevention District (CCPD) Board President, Faron Young, called the meeting to order at 6:00 p.m. and requested CCPD Secretary Margarita DeLeon to call roll then announced a majority of members present constituting a quorum of the CCPD Board of Directors. The CCPD Board of Directors convened at 6:00 p.m. with the following members present:

CCPD President Faron Young, CCPD Vice President Pamela Clawson, Board Member Judith Smith, Board Member Angie Nolan, Board Member Marcie Delgado and Board Member Brinda Rhodes. Board Member JoAnn Grammer was absent.

Staff members present included JP Bevering, Chief of Police, Tim Denison, Asst. Chief, Krystal Crump (Foght), Finance Director and Margarita DeLeon, CCPD Secretary.

PLEDGE OF ALLEGIANCE

The pledge of Allegiance to the United States of America was recited.

CONSENT AGENDA

1. Approval of the Crime Control and Prevention District regular meeting minutes:
 - a. June 23, 2021

After careful review Board Member Judith Smith made a motion to approve the minutes of the June 23, 2021 meeting. Board Member Brinda Rhodes, second the motion which carried unanimously.

DELIBERATION AGENDA

2. Consider approval and adoption of the Fiscal Year 2021-2022, Crime Control and Prevention District Annual Budget as presented.

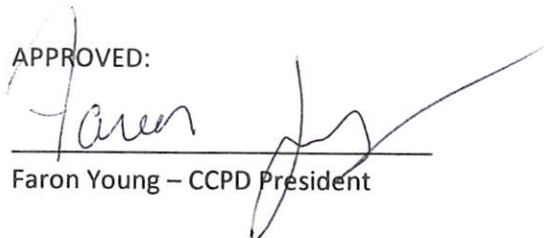
After careful review Board Member Judith Smith made a motion to approve and adopt the FY 2021-2022 Crime Control and Prevention District Annual Budget as presented, and Board Member Pamela Clawson, second the motion which carried unanimously.

ADJOURN

With there being no further discussion, President Faron Young adjourned the meeting at 6:03 p.m.

Approved this 7th day of April, 2022.

APPROVED:


Faron Young – CCPD President

ATTEST:


Margarita DeLeon – CCPD Secretary