



**KRUM CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS MEETING
MONDAY, FEBRUARY 1, 2016 at 6:00 P.M.**

KRUM CITY HALL – 146 W. McCART STREET

MINUTES

A. CALL TO ORDER

Mike Strand called the meeting to order at 6:00 p.m.

B. QUORUM PRESENT

Those present were Rhonda Harrison, Mike Strand, Steven Quy, Brad Sebastian, and Corey Newton. Toby Lawrence and Joe Mayo were absent. Also present were Police Chief Terry Hargis and City Secretary Andrea Dzioba.

C. AGENDA ITEMS

- 1. Discuss, consider and take action on approval of a RESOLUTION BY THE TEMPORARY BOARD OF DIRECTORS OF THE PROPOSED KRUM CRIME CONTROL AND PREVENTION DISTRICT, CALLING AN ELECTION TO BE HELD WITHIN THE CITY OF KRUM, TEXAS ON THE PROPOSITION OF APPROVING THE CREATION OF THE KRUM CRIME CONTROL AND PREVENTION DISTRICT, THE ADOPTION OF A LOCAL SALES AND USE TAX AND THE REDUCTION OF A LOCAL SALES AND USE TAX; MAKING PROVISION FOR THE CONDUCT OF THE ELECTION; AND CONTAINING OTHER PROVISIONS INCIDENTAL THERETO.**

Corey Newton made a motion to approve a RESOLUTION BY THE TEMPORARY BOARD OF DIRECTORS OF THE PROPOSED KRUM CRIME CONTROL AND PREVENTION DISTRICT, CALLING AN ELECTION TO BE HELD WITHIN THE CITY OF KRUM, TEXAS ON THE PROPOSITION OF APPROVING THE CREATION OF THE KRUM CRIME CONTROL AND PREVENTION DISTRICT, THE ADOPTION OF A LOCAL SALES AND USE TAX AND THE REDUCTION OF A LOCAL SALES AND USE TAX; MAKING PROVISION FOR THE CONDUCT OF THE ELECTION; AND CONTAINING OTHER PROVISIONS INCIDENTAL THERETO with a second by Brad Sebastian.

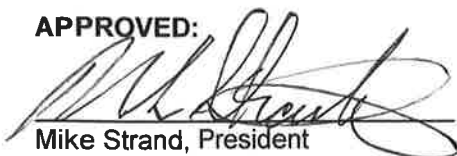
The following votes were cast:
Ayes: Harrison, Strand, Quy, Sebastian, Newton
Nays: None
Absent: Lawrence, Mayo

The motion carried unanimously.

D. ADJOURN

The meeting adjourned at 6:03 p.m.

APPROVED:


Mike Strand, President


Andrea Dzioba, City Secretary