



**KRUM CRIME CONTROL AND PREVENTION
DISTRICT BOARD OF DIRECTORS MEETING
MONDAY, MAY 16, 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, Toby Lawrence, Brad Sebastian, Joe Mayo and Corey Newton. Steven Quy was absent. Also present were Police Chief Terry Hargis and City Secretary Andrea Dzioba.

C. AGENDA ITEMS

- 1. Consider and take action with respect to adopting a resolution canvassing the May 7, 2016 special election 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.**

Rhonda Harrison made a motion to approve adoption of a resolution canvassing the May 7, 2016 special election 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 with a second by Brad Sebastian.

The following votes were cast:

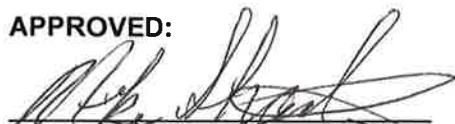
Ayes: Harrison, Strand, Lawrence, Mayo, Sebastian, Newton
Nays: None
Absent: Quy

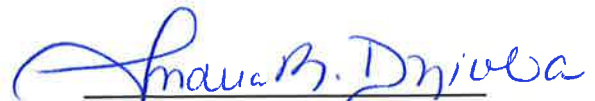
The motion carried unanimously.

D. ADJOURN

The meeting adjourned at 6:02 p.m.

APPROVED:


Mike Strand, President


Andrea Dzioba, City Secretary