

**MINUTES**  
**HURST CRIME CONTROL DISTRICT BOARD**  
**TUESDAY, AUGUST 10, 2010**  
**CITY HALL CONFERENCE ROOM**

Chair Ward called the meeting to order at 5:00 p.m. with the following members present:

Richard Ward	)	Chairman
Larry Kitchens	)	Vice Chairman
Anna Holzer	)	
Bill McLendon	)	
Charles Swearengen	)	Directors
Nancy Welton	)	
Henry Wilson	)	

Others Present: Allan Weegar, President  
 Clay Caruthers, Director of Finance  
 Steve Moore, Police Chief  
 Rita Frick, City Secretary

With the following members absent: none, constituting a quorum; at which time, the following business was transacted:

1. Information Items - None
2. The minutes of the May 18, 2010 Crime Control and Prevention District Meeting were presented, and upon motion by Henry Wilson and a second by Charles Swearengen were approved by unanimous vote.
3. Chair Ward announced a public hearing regarding the proposed FY 2010-2011 Hurst Crime Control District Budget.

Police Chief Steve Moore reviewed the proposed budget including total revenues of \$4,517,832 and expenditures of \$4,973,451. Chief Moore reviewed a PowerPoint presentation detailing the funds revenues and expenditures. City Manager Allan Weegar also noted that as a requirement for the auditors, the obligation for the lease for radios was being shown even though payments would not begin for 18 months. Also reviewed was the proposed capital outlay. Chief Moore noted the 23.5 cent positive effective on the property tax rate.

There being no one to speak Chair Ward closed the public hearing.

4. Considered approval of the FY 2010-2011 Hurst Crime Control District Budget. Henry Wilson moved to approve the FY 2010-2011 Hurst Crime Control District budget. The motion was seconded by Charles Swearngen and carried unanimously.

The meeting was adjourned at 5:06 p.m.

---

**City Secretary**