City of Iowa Colony

Crime Control and Prevention District

Board of Directors

Board Minutes of Meeting

November 15, 2022 6:00 p.m.

1. Call to Order.

Chair Kerr called the meeting to order at City Hall with a quorum present at 6:05 PM.

Present: Daniel Kerr, Brenda Dillon, Diana Tahtinen, Benjamin Pahl

Absent: Va'Shawnda McLean, Warren Davis, Duy Nguyen

2. Pledge of Allegiance.

Chair Kerr led the group in the Pledge of Allegiance to the U.S. and Texas Flags.

3. Comments from the public.

Chair Kerr called for comments from the public. There were none.

4. Consideration and possible action to approve minutes of the August 16, 2022 Board meeting.

Diana Tahtinen made a motion to approve the minutes of the August 16, 2022 Board meeting. Brenda Dillon seconded the motion and it carried unanimously.

5. Consideration and possible action to approve the financial report since the August 16, 2022, Board Meeting

Diana Tahtinen made a motion to approve the financial report since the August 16, 2022, Board Meeting. Benjamin Pahl seconded the motion and it carried unanimously.

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6. Consider staff reports.

Chief Bell presented the quarterly report for the Police Department. He also provided an update on the building construction, the new CAD/RMS project, the May 2023 election to continue the district, and department personnel, and an update on city operations. It was also discussed that the board would like to start having the meetings broadcast on the TEAMS platform for those board members that are unable to attend.

7. Adjourn

Diana Tahtinen made a motion to adjourn at 6:50 p.m. Brenda Dillon seconded the motion and it carried unanimously.

Passed and approved this ______ day of ______ day of _______ 2022

Brenda Dillon, Board Secretary

