



**NOTICE OF MEETING OF THE NORTHEAST POLICE  
DEPARTMENT COMMISSION  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
THURSDAY, JANUARY 21, 2020  
REGULAR SESSION – 7:00 P.M.**

Per Governor Greg Abbott's Executive Order 29 the Northeast Police Commission will follow the Executive Order. Executive Order 29 requires all Texans to wear a face covering over the nose and mouth in public spaces, with few exceptions; to include children younger than ten years of age or any person with a medical condition or disability. For the full Executive Order 29 you may visit:

[Office of Governor Greg Abbott- Executive Order 29](#)

**REGULAR SESSION – 7:00 PM**

1. CALL TO ORDER
2. ROLL CALL
3. ANNOUNCEMENTS AND UPDATES
  - a. COMMISSION CHAIR
  - b. COMMISSION MEMBERS
  - c. CHIEF OF POLICE
4. CITIZENS INPUT FOR ITEMS **ON** THE AGENDA.

*Complete a Citizens Input form, and hand it to the Board Secretary. Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes on to another citizen for comment. Action on your statement may only be taken at a future meeting.*
5. CITIZENS INPUT FOR ITEMS **NOT** ON THE AGENDA.

*Complete a Citizens Input form, and hand it to the Board Secretary. Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes on to another citizen for comment.*
6. WELCOME THE NEW COMMISSIONER LYNN THOMPkins; MAYOR OF CROSS ROADS.
7. DISCUSS AND TAKE APPROPRIATE ACTION FOR APPOINTMENT OF A NEW VICE CHAIR FOR THE NORTHEAST POLICE DEPARTMENT COMMISSION.

8. PRESENTATION OF THE NORTHEAST POLICE DEPARTMENT 2019/2020 FISCAL YEAR AUDIT AND FINANCIAL REPORT.
9. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE 2019/2020 FISCAL YEAR AUDIT AND FINANCIAL REPORT.
10. CONSIDER AND TAKE APPROPRIATE ACTION AUTHORIZING THE CHAIRMAN TO ENTER INTO CONTRACT AGREEMENT BETWEEN WILLIAM C. SPORE AND THE NORTHEAST POLICE DEPARTMENT FOR AUDIT AND FINANCIAL SERVICES FOR THE 2020/2021 FISCAL YEAR.
11. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING RESOLUTION 2021-01-01 AUTHORIZING SIGNERS ON ALL NORTHEAST POLICE DEPARTMENT BANK ACCOUNTS.
12. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING RESOLUTION 2021-01-02 AUTHORIZING SIGNERS ON THE NORTHEAST POLICE DEPARTMENT CHARITABLE ACCOUNT
13. CONSIDER AND TAKE APPROPRIATE ACTION IF NEEDED TO AMEND THE NORTHEAST POLICE DEPARTMENT 2020 FISCAL YEAR BUDGET.
14. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE NORTHEAST POLICE DEPARTMENT FIRST QUARTER BILL REPORT.
15. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE NORTHEAST POLICE DEPARTMENT FIRST QUARTER FINANCIALS.
16. REVIEW AND DISCUSS THE NORTHEAST POLICE DEPARTMENT FIRST QUARTER STATISTICS.
17. CHIEF EDLAND WILL PRESENT THE 2019 AND 2020 RACIAL PROFILING REPORTS.
18. COMMISSION REQUESTS FOR FUTURE AGENDA ITEMS.  
*No Commission deliberation or discussion may take place during this agenda item.*
19. ADJOURN.

## **20. CERTIFICATION**

*I, the undersigned authority, do hereby certify that this Public Meeting Notice was posted on the official bulletin board at the Town Hall of the Town of Cross Roads, Texas on Thursday, January 18, 2021 by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.*

I, the undersigned authority, do hereby certify that this Public Meeting Notice was posted on the official bulletin board at the Town Hall of the City of Krugerville, Texas on Thursday, January 18, 2021 by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for seeking confidential legal advice from the Town Attorney on any agenda item listed herein.

This facility is wheelchair accessible and accessible parking spaces are available. For requests, please contact Town Hall at 940-365-9693. Reasonable accommodations will be made to assist your needs. This facility is wheelchair accessible and accessible parking spaces are available.

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Susan Zambrano  
Finance Director  
Town of Cross Roads

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Sandy Frantz  
City Secretary  
City of Krugerville

I certify that the attached notice and agenda of items to be considered by the Commission of the Northeast Police Department was removed by me from the front window of the Town of Cross Roads Town Hall, 1401 FM 424, Cross Roads, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_, Title: \_\_\_\_\_

I certify that the attached notice and agenda of items to be considered by the Commission of the Northeast Police Department was removed by me from the front window of the City of Krugerville Town Hall, 5097 Highway 377 South, Krugerville, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_, Title: \_\_\_\_\_