



**NOTICE OF MEETING OF THE NORTHEAST POLICE
DEPARTMENT COMMISSION
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
WEDNESDAY, JANUARY 22, 2020
REGULAR SESSION – 7:00 P.M.**

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. REVIEW AND DISCUSS RENEWAL AND MODIFICATION(S) OF INTERLOCAL AGREEMENT.
5. DISCUSS AND TAKE APPROPRIATE ACTION FOR APPOINTMENT OF A NEW CHAIR AND VICE CHAIR FOR THE NORTHEAST POLICE DEPARTMENT COMMISSION.
6. 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.
7. 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.
8. PRESENTATION OF THE NORTHEAST POLICE DEPARTMENT 2018/2019 FISCAL YEAR AUDIT AND FINANCIAL REPORT.
9. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE 2018/2019 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 2019/2020 FISCAL YEAR.

11. CHIEF EDLAND WILL PRESENT THE NEW FULL TIME OFFICER AND THE RESERVE OFFICER.
12. DISCUSS AND TAKE APPROPRIATE ACTION IF NEEDED REGARDING RESOLUTION 2020-01-001 AUTHORIZING SIGNERS ON ALL NORTHEAST POLICE DEPARTMENT BANK ACCOUNTS.
13. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE INVOICE FROM LINKS CONSTRUCTION AND THE BUILD OF THE NEW PUBLIC SAFETY BUILDING.
14. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE COMMISSION MEETING MINUTES FROM OCTOBER 17, 2019.
15. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE NORTHEAST POLICE DEPARTMENT FIRST QUARTER BILL REPORT.
16. CONSIDER AND TAKE APPROPRIATE ACTION IF NEEDED TO AMEND THE NORTHEAST POLICE DEPARTMENT 2019 FISCAL YEAR BUDGET.
17. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE NORTHEAST POLICE DEPARTMENT FIRST QUARTER FINANCIALS.
18. REVIEW AND DISCUSS THE NORTHEAST POLICE DEPARTMENT FIRST QUARTER STATISTICS.
19. CHIEF EDLAND WILL PRESENT THE 2019 RACIAL PROFILING REPORT.
20. COMMISSION REQUESTS FOR FUTURE AGENDA ITEMS.
No Commission deliberation or discussion may take place during this agenda item.

21. ADJOURN.

22. 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 16, 2020 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 16, 2020 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.

Susan Zambrano
Finance Director
Town of Cross Roads

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 _____, 2020.

_____, 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 _____, 2020.

_____, Title: _____