



NOTICE OF MEETING OF THE NORTHEAST POLICE
DEPARTMENT COMMISSION
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
THURSDAY, OCTOBER 18, 2018
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. 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. REVIEW ON RESPONSES TO REQUEST OF QUALIFICATIONS, AND CONSIDERATION AND ACTION ON SELECTION OF DESIGN-BUILD FIRM FOR PUBLIC SAFETY FACILITY DESIGN.
7. CONSIDER AND TAKE APPROPRIATE ACTION AUTHORIZING CHIEF JAMES EDLAND TO ENTER IN TO NEGOTIATIONS WITH THE SELECTED APPLICANT IN REGARD TO THE RFQ FOR PROFESSIONAL SERVICES RELATED TO THE DESIGN-BUILD OF A PUBLIC SAFETY FACILITY.
8. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE COMMISSION MEETING MINUTES FROM JULY 19, 2018

9. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE NORTHEAST POLICE DEPARTMENT FOURTH QUARTER BILL REPORT
10. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE NORTHEAST POLICE DEPARTMENT FOURTH QUARTER FINANCIALS
11. REVIEW AND DISCUSS THE NORTHEAST POLICE DEPARTMENT FOURTH QUARTER STATISTICS

CONVENE INTO EXECUTIVE SESSION.

12. Pursuant to Texas Government Code, Annotated, Subchapter 551, Section 551.074(A) "Personnel Matters", the Northeast Police Commission will convene into Executive Session to discuss and deliberate on the evaluation and compensation for the Chief of Police.

RECONVENE INTO REGULAR SESSION

13. CONSIDER AND TAKE APPROPRIATE ACTION ON MATTERS DISCUSSED IN THE EXECUTIVE SESSION
14. COMMISSION REQUESTS FOR FUTURE AGENDA ITEMS
No Commission deliberation or discussion may take place during this agenda item.
15. ADJOURN

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 Monday, October 15, 2018 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 Monday, October 15, 2018 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 _____, 2018.

_____, 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 _____, 2018.

_____, Title: _____