



NOTICE OF MEETING OF THE NORTHEAST POLICE  
DEPARTMENT COMMISSION  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
THURSDAY, APRIL 18, 2019  
REGULAR SESSION – 7:00 P.M.

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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 comments. The Commission is restricted from discussing or taking action on items not posted on the agenda. Action on your statement may only be taken at a future meeting.*
6. PRESENTATION OF THE NORTHEAST POLICE DEPARTMENT 2017/2018 FISCAL YEAR AUDIT AND FINANCIAL REPORT BY WILLIAM C. SPORE
7. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE 2017/2018 FISCAL YEAR AUDIT AND FINANCIAL REPORT.
8. 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 2017/2018 FISCAL YEAR.
9. LINKS CONSTRUCTION WILL PRESENT THE PROPOSALS FOR THE NEW PUBLIC SAFETY BUILDING.

10. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROPOSALS FOR THE NEW PUBLIC SAFETY BUILDING.
11. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE COMMISSION MEETING MINUTES FROM JANUARY 17, 2019
12. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE NORTHEAST POLICE DEPARTMENT SECOND QUARTER BILL REPORT
13. REVIEW AND DISCUSS THE NORTHEAST POLICE DEPARTMENT 2020 FISCAL YEAR BUDGET.
14. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE NORTHEAST POLICE DEPARTMENT SECOND QUARTER FINANCIALS
15. REVIEW AND DISCUSS THE NORTHEAST POLICE DEPARTMENT SECOND QUARTER STATISTICS
16. COMMISSION REQUESTS FOR FUTURE AGENDA ITEMS  
*No Commission deliberation or discussion may take place during this agenda item.*
17. 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, April 15, 2019 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, April 15, 2019 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  
Financial Director  
Town of Cross Roads

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Sandy Frantz  
Town 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 \_\_\_\_\_, 2019.*

\_\_\_\_\_, 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 \_\_\_\_\_, 2019.*

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