

MONTGOMERY CRIME CONTROL AND PREVENTION DISTRICT (MCCPD)

TEMPORARY BOARD OF DIRECTORS (BOARD)

REGULAR MEETING MINUTES

November 19, 2024, AT 5:00 p.m.

CALL TO ORDER

The meeting was called to order at 5:04 p.m. by MCCPD Presiding Officer Joel Gordon at the City of Montgomery City Hall Council Chambers, 101 Old Plantersville Road, Montgomery Texas 77316.

INVOCATION

MCCPD Director Stan Donaldson gave the invocation.

PLEDGE OF ALLEGIANCE

MCCPD Presiding Officer Joel Gordon led the pledges as also recited by attendees.

ROLL CALL

Temporary Board of Directors (Board) present: Sara Countryman, Nelson Cox, Stan Donaldson, Michael Ghutzman, Joel Gordon, Carol Langley, and TJ Wilkerson

City Staff present: City Secretary Ruby Beaven, Police Lt. Joe Belmares, Finance Director Maryann Carl, Police Chief Anthony Solomon, Corinne Tilley

PUBLIC FORUM

There were no public comments.

CONSENT AGENDA

1. Matters related to the approval of the June 25, 2024, Montgomery Crime Control and Prevention District Meeting Minutes.

No discussion.

Action: Carol Langley motioned to approve the meeting minutes. Michael Ghutzman seconded the motion. Motion carried (5-0).

REGULAR AGENDA

2. Consider the Order declaring the election results final and the district created.

Discussion: Sara Countryman clarified that this was approved by Council last night with Proposition B. Ms. Countryman requested the presiding officer read the results of Proposition

A. Joel Gordon read the election results aloud (Proposition A was approved with a majority of the votes. 967 votes in favor and 391 votes against.) Sara Countryman pointed out that the body of the cover letter from Montgomery County Elections should be corrected to reflect "Montgomery" County Elections Administrator and not "Conroe" County Elections Administrator.

Action: Sara Countryman motioned to approve the Order declaring the election results final and the district created with the condition that the cover letter from Montgomery County Elections be corrected. Sam Donaldson seconded the motion. Motion carried (5-0).

Temporary Board Members, Nelson Cox and TJ Wilkerson, arrived at 5:13 p.m.

3. Discuss action items required to meet the statutory regulations in establishing the Crime Control and Prevention District Board.

Discussion: Chief Solomon addressed the board regarding the next steps following the approval of the district. Highlighted items the board will need to focus on moving forward: start planning the budget; moving the board from temporary to permanent; mission statement.

Maryann Carl said the funds start January 1, payments to the State in February, then the first payment to the city in March. There are monthly and quarterly payments (determined by certain thresholds). The city uses a 3rd party to gather sales tax data. She will update the board.

Michael Ghutzman inquired about whether the board would align its budget year with that of the city.

Maryann Carl confirmed that the city's fiscal year runs from October 1 to September 30. She added that, for discussion, we may consider beginning the process of adopting a budget when money starts coming in.

Joel Gordon stated that this matter would be included in the agenda for the next CCPD meeting to formalize the alignment.

The group agreed that we (MCCPD) should think about setting up a workshop with the City Council to be in alignment with the direction of the MCCPD and plans for a means to support a new police station.

Michael Ghutzman added that at the next meeting we should also establish the staggered terms, draw lots, election of officers, and appointment of the secretary and finance. We also need to make sure to take care of the \$5,000 officers bond with the City Secretary.

The group also agreed to try to establish a regularly scheduled meeting.

Sara Countryman asked, is there a bank account established for this board?

Maryann Carl replied, not yet, let me talk to the auditors.

No further discussions.

4. Set the next meeting date and time.

Action: Michael Ghutzman motioned to approve the next meeting date for Monday, December 16 at 6:00 p.m. Sara Countryman seconded the motion. Motion carried (7-0).

ADJOURNMENT

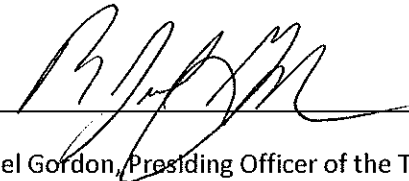
TJ Wilkerson made motion to adjourn.

Sara Countryman seconded the motion.

The meeting was adjourned at 5:32 p.m.

Minutes submitted by: Corinne Tilley, MCCPD temporary board secretary

Minutes passed and approved this 27th day of January, 2024 


Joel Gordon, Presiding Officer of the Temporary Board