



**NOTICE OF MEETING OF THE NORTHEAST POLICE
DEPARTMENT COMMISSION
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
THURSDAY, JANUARY 19, 2017
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. PRESENTATION OF THE NORTHEAST POLICE DEPARTMENT 2015/2016 FISCAL YEAR AUDIT AND FINANCIAL REPORT BY WILLIAM C. SPORE
6. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE 2015/2016 FISCAL YEAR AUDIT AND FINANCIAL REPORT
7. 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 2016/2017 FISCAL YEAR
8. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE COMMISSION MEETING MINUTES FROM OCTOBER 20, 2016
9. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE NORTHEAST POLICE DEPARTMENT FIRST QUARTER BILL REPORT
10. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE NORTHEAST POLICE DEPARTMENT FIRST QUARTER FINANCIALS

11. REVIEW AND DISCUSS THE NORTHEAST POLICE DEPARTMENT FIRST QUARTER STATISTICS

12. 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.

13. COMMISSION REQUESTS FOR FUTURE AGENDA ITEMS

No Commission deliberation or discussion may take place during this agenda item.

14. ADJOURN

15. 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, January 16, 2017 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, January 16, 2017 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
Commission Secretary
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 _____, 2017.

_____, 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 _____, 2017.

_____, Title: _____