

**CITY OF BOGATA CRIME CONTROL AND PREVENTION DISTRICT
REGULAR MEETING AGENDA**

Monday, November 3, 2025 – 6:00 PM

Bogata Community Center

206 2nd NW Street, Bogata, Texas 75417

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES – of meeting on October 6, 2025

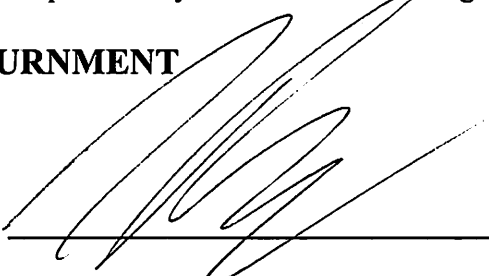
IV. AGENDA ITEMS

1. Claim Update on Previous Board Members
2. Bond for Current Board Members
3. Internal Audit of Crime Control and Prevention District
4. Treasurer's Report

V. PUBLIC COMMENTS

Members of the public may address the Board regarding any of the listed agenda items.

VI. ADJOURNMENT

Posted by:  Date: 10/28/25

Bogata Crime Control & Prevention District

Regular Meeting Minutes

November 3, 2025 – 6:00 PM

Bogata Community Center – 206 2nd NW Street, Bogata, Texas 75417

I. CALL TO ORDER

The meeting was called to order at 6:00 PM.

II. ROLL CALL

Present:

- Chris Kennedy
- Teresa Allison
- Melissa Kerby
- David Hamilton (Attorney)
- Chairman Dakota Ross

Absent:

- Cecil “Tex” Loftin

A quorum was established.

III. APPROVAL OF PREVIOUS MEETING MINUTES

Motion: Teresa Allison made a motion to approve the minutes as presented.

Second: Melissa Kerby.

Vote: All in favor — Motion carried.

IV. AGENDA ITEM 1 – Update on Bond Claim for Previous Board Members

Attorney David Hamilton reported:

- Former board members were bonded through **Merchants Bonding Company**.

- Bonds were **\$5,000 per seat, six seats, totaling \$30,000.**
- A notice of claim was filed and confirmed received in **October 2025.**
- Merchants Bonding provided a claim form packet (4–5 pages) requiring supporting documentation.
- Hamilton is assembling documents and preparing to submit the completed claim.

No action taken.

V. AGENDA ITEM 2 – Bonds for Current Board Members

- Cecil (Tex) Loftin contacted **Higginbotham** to secure the required bonds for current Crime Board members.
- Cost is **\$105 per member.**
- Chair noted bonding is required for legal compliance and board protection.

Motion: Teresa Allison moved to approve securing bonds for current **Crime Control Board** members through Higginbotham.

Second: Chris Kenney.

Vote: All in favor — Motion carried.

Clarification was made that the wording should specify the **Crime Control Board**, not the City Council.

VI. AGENDA ITEM 3 – Internal Audit of Crime District

Preliminary audit report presented by David Hamilton Attorney/Treasurer:

- Audit accuracy is limited due to:
 - Nearly no historical agendas or minutes
 - No reconciled bank statements located or produced
 - No statutory expense or disbursement reports on file
- New proposed budget has been adopted by the Crime Board and is pending City Council approval.
- Findings indicate lack of oversight both financially and procedurally.
- Bond confirmation: \$5,000 per seat, six seats, \$30,000 total through Merchants Bonding Company.

Report received; no vote required.

VII. TREASURER'S REPORT

- Treasurer provided the October 1–31, 2025, bank statement.
- November 2025 distribution report presented in adopted budget format.
- **Projected income: \$72,960**

Motion: Motion to approve Treasurer's Report by Teresa Allison.

Second: Chris Kennedy.

Vote: All in favor — Motion carried.

VIII. ADDITIONAL BUSINESS

No further items brought before the board.

IX. ADJOURNMENT

Motion to adjourn made by Melissa Kerby.

Second: Teresa Allison.

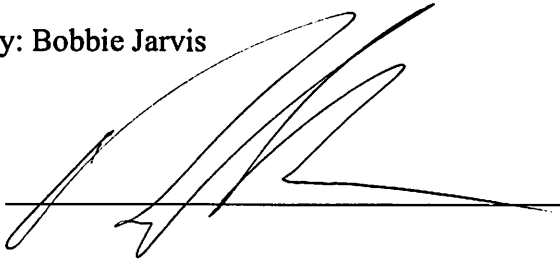
All in favor; motion carried.

Meeting adjourned at 6:19 p.m.

Prepared by: Bobbie Jarvis

11/4/2025

Approved: _____



Date: Nov 3, 2025