

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

Date: April 6, 2026

Time: 6:00 P.M.

Location: Bogata Community Center
206 2nd Street
Bogata, Texas 75417

AGENDA

1. Call to Order

2. Establish Quorum

3. Approval of Minutes

Approval of minutes from the previous meeting.

4. Financial Matters

Consider and possible take action on

- a. Deposit of \$20,000.00 from Merchant's Bond related to former Chief and Police Officer
- b. Treasurer's Report
- c. QuickBooks software utility and necessity

5. New Business

Consider and possible take action on

- a. Ultra Vires Resolution regarding the HALO subscription agreement dated December 13, 2024
- b. Application for funding for FY 2026–2027
- c. K-9 cage disposition

6. Adjournment

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the Texas Open Meetings Act on the official bulletin board for the City of Bogata, Texas.

Posted this 31 day of March, 2026 at 4:21 P.M.

City Secretary



BOGATA CRIME CONTROL AND PREVENTION DISTRICT

BOARD MEETING MINUTES

April 6, 2026 – 6:00 PM
Bogata Community Center
206 2nd Street NW
Bogata, Texas 75417

I. CALL TO ORDER

The meeting of the Bogata Crime Control and Prevention District Board was called to order at 6:00 p.m.

II. ROLL CALL

Board members present included

Chris Kennedy	Present
David Hamilton	Present
Cecil (Tex) Loftin	Present
Melissa Kerby	Present
Teresa Allison	Present
Dakota Ross	Absent

III. APPROVAL OF MINUTES

The Board reviewed the minutes from the previous meeting.

Corrections noted:

- Melissa was incorrectly listed as present in the prior meeting roll call and should be marked absent.
- Under Item H (Police Vehicle Lease Payments), the minutes should reflect that:
 - Cecil (Tex) Loftin made a motion **not to take action**
 - Chris Kennedy seconded the motion
 - The motion passed unanimously

A corrected version of the minutes was provided.

Motion by: Cecil (Tex) Loftin to approve the corrected minutes from the March meeting

Second by: Chris Kennedy

Vote: Passed unanimously

IV. FINANCIAL MATTERS

A. Deposit of Merchant's Bond Funds

The Board considered the deposit of **\$20,000** received from Merchant's Bond related to the former Chief of Police and a former police officer.

Discussion included options for investing the funds to earn interest.

Motion by: Melissa Kerby to deposit the \$20,000 into a Certificate of Deposit (CD) at Lamar National Bank at the highest available rate (7-month term at approximately 3.91% with auto-renewal)

Second by: Cecil (Tex) Loftin

Vote: Passed unanimously

Motion by: Melissa Kerby to designate Teresa Allison and Melissa Kerby to complete the transaction and deposit the \$20,000.00 into CD.

Seconded by: Cecil (Tex) Loftin

Vote: Passed unanimously

B. Treasurer's Report

- Beginning Balance (March 1): \$33,826.45
- Ending Balance (March 31): \$64,373.73
- Notable changes:
 - Approx. \$30,000 increase from sales tax revenue
 - \$4,214.76 additional deposits
 - \$11.91 interest earned
 - \$51.00 from Fleet Mobile Solutions

Motion by: Melissa Kerby to accept the Treasurer's Report

Second by: Chris Kennedy

Vote: Passed unanimously

C. QuickBooks Software Discussion

The Board discussed whether to purchase QuickBooks software or explore using the City’s existing system.

Motion by: Cecil (Tex) Loftin to have staff research options, including potential use of the City’s QuickBooks system

Second by: Chris Kennedy

Vote: Passed unanimously

V. NEW BUSINESS

A. Ultra Vires Resolution – HALO Subscription Agreement (December 13, 2024)

The Board discussed a three-year subscription agreement (approximately \$325/month) that had not been formally approved and is currently unused.

Motion by: Cecil (Tex) Loftin to approve an Ultra Vires Resolution declaring the agreement unauthorized

Second by: Melissa Kerby

Vote: Passed unanimously

Resolution was circulated for signatures.

Dakota Ross	Absent
Teresa Allison	Yes
Cecil (Tex) Loftin	Yes
Melissa Kerby	Yes
Chris Kennedy	Yes

B. Application for Funding – Fiscal Year 2026–2027

The Board reviewed the application for funding for the upcoming fiscal year.

Motion by: Cecil (Tex) Loftin to approve the application for FY 2026–2027 funding

Second by: Chris Kenndey

Vote: Passed unanimously

C. Police Department Building & Security Discussion

Discussion only. No formal action taken.
Topics included:

- Changing locks to ensure City control
- Limiting access to authorized officials
- Inspecting the building for maintenance issues

D. Disposition of K-9 Cage

The Board discussed whether to retain or sell the K-9 cage.

Motion by: Melissa Kerby to sell the K-9 cage

Second by: Cecil (Tex) Loftin

Vote: Passed unanimously

Additional Motion by: Teresa Allison to designate Teresa Allison to locate a buyer

Second by: Chris Kennedy

Vote: Passed unanimously

VI. ADJOURNMENT

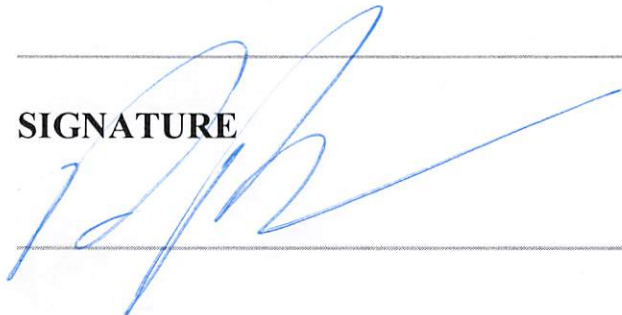
Motion by: Cecil (Tex) Loftin to adjourn

Second by: Chris Kennedy

Vote: Passed unanimously

The meeting was adjourned at 6:31 p.m.

SIGNATURE



DATE

May 19, 2026