



Parks and Recreation

285 Uptown Blvd., Cedar Hill, TX 75104
O. 972.291.5130
F. 972.291.5141

**NOTICE OF MEETING
BOARD OF DIRECTORS OF THE
CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
GOVERNMENT CENTER
285 UPTOWN BLVD, 4TH FLOOR ADMIN CONFERENCE ROOM
THURSDAY, NOVEMBER 21, 2019
6:00 P.M.
AGENDA**

- I. Call the meeting to order.
- II. Citizen's forum.
- III. Approve minutes of August 15, 2019 meeting.
- IV. Receive Financial Report.
- V. Review a presentation from the Cedar Hill Soccer Association regarding field lighting at Valley Ridge Park.
- VI. Consider a supplemental agreement with Pacheco Koch in the amount of \$17,435 for drainage design for South Clark Road Trail.
- VII. Consider an agreement with Halff Associates in the amount of \$48,080 for design services for guard fence improvements for FM 1382 Trail.
- VIII. Consider a contract with SDB Contracting Services for restroom/locker room renovations at the Alan E. Sims Cedar Hill Recreation Center.
- IX. Active Projects Update.
- X. Closed Session pursuant to Section 551.072 of the Texas Government Code:
 - Deliberation regarding the purchase, exchange, lease, or value of real property in which Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
 - Park Land Acquisition
- XI. Reconvene in Open Session and consider any action(s) needed as a result of the Closed Session.
- XII. Adjourn.

Mayor Stephen Mason • Mayor Pro Tem Clifford R. Shaw • Shirley Daniels • Gregory Glover
Daniel C. Haydin, Jr. • Chad A. McCurdy • Alan E. Sims • City Manager, Greg Porter



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I certify that copies of the above notice of meeting were posted in accordance with the Texas Open Meetings Act on Friday, November 15, 2019


Jennifer Parrish, Executive Secretary

This facility is wheelchair accessible. Handicapped parking spaces are available. Requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call 291-5100 ext. 1010 or (TDD) 1-800-RELAY TX (1-800-735-2989).

"PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY"

"CONFORME A LA SECCIÓN 30.07, DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE "