



CEDAR HILL
PUBLIC IMPROVEMENT DISTRICT #1

BOARD OF DIRECTORS MEETING

August 11, 2022, 6:30 p.m.

High Pointe Baptist Church

101 High Pointe Lane, Cedar Hill, Texas 75104

AGENDA

1. Call meeting to order.
2. Introduction of meeting attendees.
3. Business Items:
 - A. Approve minutes of the July 14, 2022, Board meeting.
 - B. Receive Board Treasurers Report
 - C. Treasurer's Report on Budget Meeting with the City
4. Approve Bob Owens Electric invoice that increases a previously approved invoice from \$26,910 to \$29,034. The invoice is to install GFCI receptacles on New Clark median
5. Approve Land Works previously approved work order that increases the work order from \$33,891 to \$35,138. The work order will add two landscape flower beds on New Clark Island end caps at Wintergreen.
6. Approve Scott Tappan to write the scope of work document to replace cluster mailboxes in High Pointe
7. Approve the hiring of a Project Manager to manage the installing of cluster mailboxes in High Pointe
8. Approve gate for the Community Garden
9. Business Manager's Update
10. Citizens Forum
11. Adjourn.

/signed/

Delores Shaw
President, CHPID #1
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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 SECCION 30.07, DEL CODIGO PENAL (ENTRADA SIN AUTORIZACION POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPITULO H, CAPITULO 411 DEL CODIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE