



CEDAR HILL
PUBLIC IMPROVEMENT DISTRICT #1

BOARD OF DIRECTORS MEETING
November 11, 2021, 6:30 p.m.

SPECIAL MEETING AGENDA

Attendance: Delores Shaw, Ruby Martin, Joel Flores, Melissa Mims, Raymond Stroh, Kevin Brown, Nedra Fain, Breanne Baldermann (Goodwin Representative) & Leah Carter (City of Cedar Hill Representative)

- I. Call meeting to order
 - Meeting was called to order by Delores at 6:24 p.m.
- II. Approve Camera Funds
 - Joel recommended payment for invoice in the amount of \$9,342.36 for a one year service contract. Delores motioned to pay the invoice after Joel confers with the technical department with WCCTV. All were in favor. Motion passed.
- III. Approve Funds for HP Irrigation System
 - Ray moved that the PID purchase the smart irrigation system in the amount of \$14,770.00 for the first year. All were in favor. Motion passed.
- IV. Approve Funds for Additional Benches & Doggy stations
 - Ray motioned to pay \$7110.00 for two benches, two trash bins and three dog stations. Kevin seconded and motion passed.
- V. Delores announced that there will not be a meeting in December 2021 or January 2022.
- VI. Delores Adjourned the meeting at 7:02 p.m.

Respectfully,
Breanne Baldermann
Community Manager
Goodwin & Company