

MINUTES
Winding Hollow Public Improvement District
Meeting February 18, 2016

The Winding Hollow Public Improvement District Establishing Committee met on Thursday, February 18th at 7:00 pm. at the Cedar Hill Government Center.

The following members were present: Jennifer Hutchinson, Marlow Stevenson, Toby Gentry, and Councilman Shaw. The following staff was present: Stacey Graves, Neighborhood Services.

I. Call the meeting to order.

Jennifer Hutchinson called the meeting to order at 7:00 pm declaring it an open meeting with notice of the meeting duly posted.

II. Approve the Minutes of January 21 meeting.

This item was tabled until the next meeting.

III. Finalize bylaws.

The board discussed the bylaws and will finalize the bylaws at the March meeting. Jennifer Hutchinson will send city staff the additional information needed to finalize the minutes.

IV. Discuss nomination and election process for board members.

The annual election will take place in September of 2016. The board will discuss the nomination process with Gary Josephson at the March meeting.

V. Capital improvement projects.

The board discussed options for the wall that will be constructed along Joe Wilson Road. Board members will research some construction companies and report back on their findings. The board will also discuss wall options with the Waterford Oaks PID.

VI. Adjourn.

The meeting was adjourned at 8:00 pm.

ATTEST:

Stacey Graves,
Neighborhood Services Manager