

City of Cedar Hill
Winding Hollow PID #3
December 20, 2018

MINUTES

Winding Hollow Public Improvement District #3

Meeting December 20, 2018

The Winding Hollow Public Improvement District Establishing Committee met on Thursday, December 20, 2018 at 7:00 P.M. at Government Center, Cedar Hill, TX.

The following board members were present: Jennifer Hutchinson, Toby Gentry, Shamondra Luckett and Gina Guillory.

I. Call the meeting to order

Jennifer Hutchinson called the meeting to order at 7:03 P.M. declaring it an open meeting with notice of the meeting duly posted.

II. Approve Minutes from November 15, 2018 meeting

Toby Gentry made a motion to approve the minutes from November 15, 2018 regular scheduled meeting, seconded by Gina Guillory. The motion passed unanimously.

III. Update from Robert Woodbury – City Engineer

Robert Woodbury was unable to make the meeting. However, wall construction bid packet has been distributed to interested contractors. The contractors will have 30 days from receipt date to review and submit their bid. Robert Woodbury is available to assist WHPID board with answering contractors bid inquiries.

IV. Review the Contractor List (Participating in the bid for the wall project)

So far there are nine (9) interested contractors with bid information.

V. Lighting down Joe Wilson (request from WHPID board members)

As requested by WHPID board, the City has started construction to add more lighting on Joe Wilson

VI. Calf Pasture Park

The City has started construction to redesign Calf Pasture Park.

VII. Items and Duties for Shamondra Luckett

New board member Shamondra Luckett will assume Secretary duties effective January 1, 2019.

VIII. Review upcoming events and items

*Party in the Park, Saturday 26, 2019 from 10:00 – 12:00 at Calf Pasture Park 335 N. Joe Wilson Road

IX. Adjourn

A motion to adjourn was made by Toby Gentry, seconded by Gina Guillory. The motion passed unanimously. The meeting was adjourned at 7:50.

Note: *add on item

ATTEST:

Gina Guillory
Winding Hollow PID, Secretary/Treasurer