

City of Cedar Hill
Winding Hollow PID #3
June 27, 2018

MINUTES

Winding Hollow Public Improvement District #3

Meeting June 27, 2018

The Winding Hollow Public Improvement District Establishing Committee met on Wednesday, June 27, 2018 at 7:00 P.M. at Government Center, Cedar Hill, TX.

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

I. Call the meeting to order

Jennifer Hutchinson called the meeting to order at 7:12 P.M. declaring it an open meeting with notice of the meeting duly posted.

II. Approve Minutes from May 17, 2018 meeting

Gina Guillory made a motion to approve the minutes from May 17, 2018 regular scheduled meeting, seconded by Toby Gentry. The motion passed unanimously.

III. Update from Robert Woodbury – City Engineer

Special guest Brian Rentsch with Kimley Horn (Engineering Consultant) joined Robert Woodbury, City Engineer of the Public Works Department to review with WHPID attendees the wall design scope. Any changes to the scope will be submitted by second week of July. Sixty percent (60%) of the design scope will be covered during the next meeting scheduled on July 26th. Robert will also provide a status update on the tentative wall construction timeframe of 4th quarter.

IV. Update on the Right of Entry Letters

Letters have been received by right of entry home owner's with the exception of two pending.

V. Five Year Budget Plan

WPID board members will review the five year budget plan and submit to the City Finance Dept. by August 2018.

VI. Adjourn

A motion to adjourn was made by Toby Gentry, seconded by Gina Guillory. The motion passed unanimously. The meeting was adjourned at 8:45 P.M.

ATTEST:

Gina Guillory
Winding Hollow PID, Secretary/Treasurer