

## **MINUTES**

### **Winding Hollow Public Improvement District #3**

Meeting September 17, 2020

The Winding Hollow Public Improvement District Establishing Committee met on Thursday, September 17, 2020 at 7:00 P.M. online via Zoom, Cedar Hill, TX.

The following board members were present: Jennifer Hutchinson, Toby Gentry, and Gina Guillory. WHPID Board nominee: Karen Wright, City Employees: Stacey Graves was also present.

#### **1. 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.

#### **2. Approve Minutes from August 20, 2020 meeting**

Gina Guillory made a motion to approve the minutes from August 20, 2020 regular scheduled meeting, seconded by Toby Gentry. The motion passed unanimously.

#### **3. CH P.A.C.T. – Rhonda Standbury**

Unfortunately, Rhonda was unable to attend the meeting

#### **4. Leonard Howza – WFO PID President**

Leonard discussed and commended Winding Hollow on the completion of the brick wall and shared responsibility of Christmas lights to enhance the pond during the holidays.

#### **5. Update on Landscape Project**

Working with the City to confirm pricing of water meter installation and working with Martinez Landscape to finalize the irrigation and landscape installation contract.

#### **6. WHPID Board Nominations 2020 - 2021**

We received one new nomination (Karen Wright) and one board renewal nomination (Gina Guillory). Welcome, Karen Wright as a new board member of WHPID. Gina Guillory will be continuing her Treasurer duties on WHPID board.

**7. Other Items**

The City will be implementing a new process and designated city employee to assist all Cedar Hill PID's with questions, concerns, budgets, etc. In addition, the City will be responsible for reviewing and approving vendor contracts for PID enhancement projects, etc. There will be more details to come once this new process is fully implemented.

We will continue to have our monthly meetings via Zoom until further notice. If you would like to join the zoom calls, please send an email to [whpid3@gmail.com](mailto:whpid3@gmail.com) and include your name and email address. This will allow you to receive zoom meeting dial in information.

**8. Adjourn**

A motion to adjourn was made by Gina Guillory, seconded by Toby Gentry. The motion passed unanimously. The meeting was adjourned at 8:03 PM.

**ATTEST:**

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**Gina Guillory**  
**Winding Hollow PID, Treasurer**