



CEDAR HILL  
PUBLIC IMPROVEMENT  
DISTRICT #1

## BOARD OF DIRECTORS SPECIAL MEETING

September 22, 2022, 6:30 p.m.

High Pointe Baptist Church

101 High Pointe Lane, Cedar Hill, Texas 75104

## MEETING MINUTES

### Present

|               |                |
|---------------|----------------|
| Delores Shaw  | President      |
| Kavin Brown   | Vice President |
| Ruby Martin   | Treasurer      |
| Melissa Mims  | Secretary      |
| Joel Flores   | Director       |
| Raymond Stroh | Director       |

### 1. Call to Order

Delores Shaw, Board President, called the meeting to order at 6:30 p.m.

### 2. Camera Security System

Ruby Martin made a motion to approve Flock's bid for \$19,950 year-one and \$17,500 for each reoccurring year a contract is approved. Motion was seconded. Motion passed.

### 3. Adjourn

Delores adjourned the meeting at 6:35 pm.

Melissa Mims  
Board Secretary

Approved: