



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: