

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, AUGUST 30, 2023  
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met August 30, 2023 at 6:00 p.m. at the 4<sup>th</sup> Floor Administration Conference Room, Cedar Hill Government Center, 285 Uptown Boulevard, Cedar Hill, TX 75104.

**Community Development Corporation Directors Present:** Ruth Ann Bechdol, Warren Goss, Joseph Graves, David Bushart, Valerie Banks, Theresa Brooks, Ron Moore, Thomas Blake, Felecia Davis.

**Absent:** Steven Cook, Gayle Sims.

**City Staff Present:** City Manager Greg Porter, Parks & Recreation Director Shawn Ray, Executive Secretary Jennifer Parrish, Finance Director Chuck Fox.

**I. Call the Meeting to Order.**

Ruth Ann Bechdol called the meeting to order at 6:00 pm.

**II. Citizen's Forum.**

There were no citizens present to provide public comment.

**III. Approve CDC minutes of June 22, 2023 meeting.**

Ruth Ann Bechdol asked the board if there were any changes that needed to be made to the minutes. No changes were recommended. Warren Goss made a motion to accept minutes as presented. Joseph Graves seconded the motion. The board members approved the minutes. The ex-officio members also approved the minutes. The approval was unanimous.

**IV. Recognize outgoing board member, William Dwight Pinnix.**

Outgoing Board Member William Dwight Pinnix was recognized for his 10 years of service to the Community Development Corporation. He was presented with a glass star.

**V. Introduction of Chuck Fox, Finance Director.**

City Manager Greg Porter introduced the City's new Finance Director, Chuck Fox to the Board.

**VI. Receive financial report.**

Finance Director Chuck Fox presented the financial report for the nine months ending June 30, 2023 of the fiscal year ending September 30, 2023.

**VII. Consider authorizing the President to sign agreement with CXT, Inc. for restroom facilities for Signature Park for an amount not to exceed \$165,000.**

David Bushart made a motion to authorize the President to sign agreement with CXT, Inc. for restroom facilities for Signature Park for an amount not to exceed \$165,000. Valerie Banks seconded the motion. The board members approved the motion. The ex-officio members also approved the motion. The approval was unanimous.

**VIII. Closed Session pursuant to Section 551.072 of the Texas Government Code.**

Deliberation regarding the purchase, exchange, lease, or value of real property in which deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.

- Land acquisition

Recessed from regular meeting at 6:29 p.m. Closed session began at 6:29 p.m. Closed session ended at 6:37 p.m.

**IX. Reconvene into open session and consider any action needed as a result of the closed session.**

Open session was reconvened at 6:37 p.m. No action was needed as a result of the closed session.

**X. Adjourn.**

Valerie Banks made a motion to adjourn the meeting. Thomas Blake seconded the motion. The meeting was adjourned at 6:38 p.m.



Ruth Ann Bechdol, President



Jennifer Parrish, Executive Secretary