

**NOTICE OF MEETING
WINDSOR PARK NEIGHBORHOOD
CEDAR HILL PUBLIC IMPROVEMENT DISTRICT #4
MINUTES**

Government Center (Conference Room B)

285 Uptown Blvd Cedar Hill, TX 75104

Thursday, October 6, 2022

5:30 P.M.

Board Members Present: Carolyn Walker, Denise Ortiz, Emelda Martin, Dorothy Gillenwater

Absent Board Members: David Taylor

City Staff Present: Tia Rich

Associa Management Staff: Amanda Hawkins

Others Present: None

I. Call the Board of Director's Meeting to Order

Denise called the meeting to order at 5:30PM.

II. Citizens Forum

No one spoke.

III. Election Results

Tia gave an update on the election results to include Carolyn Walker, David Taylor, and Emelda Martin were re-elected to the Board of Directors for Windsor Park PID.

IV. Discuss Christmas lights

Amanda provided quotes for holiday lights at Windsor Park from The Christmas Light Co. and The Perfect Light. The Perfect Light quoted \$8,906.35 for a 3-year commitment. The Christmas Light Co. quoted \$9,480.00 for a 3-year commitment. Carolyn made a motion to approve The Christmas Light Co. agreement, seconded by Emelda. The motion passed unanimously.

V. Review Action Items

Tia will prepare the contract for Christmas lights to be signed by the Mayor and process a purchase order.

VI. Adjourn

Denise adjourned the meeting at 6:35PM

Tia Rich, Neighborhood Services Manager