

**BOARD OF DIRECTORS SPECIAL MEETING  
Waterford Oaks Public Improvement District #2  
January 11, 2024 7:30 pm  
Government Center, Court Room  
285 Uptown Blvd, Cedar Hill, TX. 75104  
MINUTES**

**Present Board Members:** Leonard Howza, Anthony Moore, Sr., Roland Fuller, Clodette Turner, Jerry Reed

**Absent Board Members:** Carolyn Moody, Pam Williams

**Present City Staff:** Stacey Graves

**Others Present:** none

**I. Call the meeting to order**

Leonard called the meeting to order at 7:30pm.

**II. Citizens Forum**

No one spoke.

**III. Discuss and vote on Flock Safety Contract**

The board discussed approving a 5-year agreement with Flock Safety. Leonard moved to approve the contract, seconded by Anthony. The motion passed unanimously.

**IV. Adjourn**

Leonard adjourned the meeting at 7:31pm

*Tia Brewer*

Tia Brewer, Neighborhood Services Manager

