



**WINDING HOLLOW PUBLIC IMPROVEMENT DISTRICT 3  
SPECIAL MEETING MINUTES**

**Monday, January 22, 2024, 9:00 A.M.**

**Cedar Hill Government Center**

**Conference Room D, 285 Uptown Blvd., Cedar Hill, TX 75104**

**Present Board Members:** Jennifer Hutchinson, Gina Guillory, Myrna Mann, Aron Biskey

**Absent Board Members:** James Briggs

**Present City Staff:** Tia Brewer, A. Chief Lafferty, A. Chief Reiss

**Others Present:** none

- I. Call the Board of Director's meeting to order**  
Jennifer called the meeting to order at 9:10am.
- II. Citizens Forum**  
No one spoke.
- III. Approve Minutes from the January 11, 2024, special meeting**  
Gina moved to approve the January 11, 2024, special meeting minutes, seconded by Aron. The motion passed unanimously.
- IV. Discuss and vote on Flock Security Contract**  
The police department demonstrated the Flock Security software and discussed how the Flock License Plate Readers operate. The board confirmed that they have received the training as requested to move forward with the vote. Gina moved to approve the 5-year contract with Flock Safety not to exceed \$37,500 or \$7,500/yr., Aron seconded the motion. The vote results were 3-1. The motion carried.
- V. Reports + Updates from Neighborhood Services staff**  
Tia informed the board of the Cedar Hill Block Party on March 2<sup>nd</sup> and that there will be Public Improvement District shared table where board members could volunteer and showcase their projects.
- VI. Adjourn**  
Jennifer adjourned the meeting at 10:06am.

*Tia Brewer*

Tia Brewer, Neighborhood Services Manager

