

**NOTICE OF REGULAR MEETING
WINDSOR PARK PUBLIC IMPROVEMENT DISTRICT #4
MINUTES**

Government Center, Conference Room D
285 Uptown Blvd Cedar Hill, TX 75104
Monday, August 26, 2024, 7:00 P.M.

Board Members Present: Carolyn Walker, Denise Boothman, David Taylor, Dorothy Gillenwater

Absent Board Member: Emelda Martin

City Staff Present: Jeanette Cosme, Donald Brackenridge

Others Present: Gerald Malone, Gayle Sims, Lester Singleton, Nicole Willis

I. Call Meeting to Order

Denise called the meeting to order at 7:00 pm.

II. Invocation

Carolyn gave the invocation.

III. Citizens Forum

No one spoke.

IV. Cedar Hill ISD Update

Gayle and Lester provided an update after the recent bond passed, noting that students now have new Chromebooks with updated technology, new school buses, and some campuses are already getting new furniture.

V. Approve Minutes from the July 22, 2024 Regular Meeting.

Carolyn moved to approve the minutes, seconded by Dorothy. Motion passed unanimously.

VI. Discuss & Vote on a quote to add river rock in the alley

Denise moved to approve the quote of \$3600.00, seconded by Dorothy. Motion passed unanimously.

VII. Discuss & Vote on the S. Waterford Oaks Lighting Project

Denise moved to approve the project for \$91,517.80 to add lighting on S. Waterford Oaks Dr., seconded by Carolyn. Four in favor, one opposed. Motion passed. This purchase will be forwarded to City Council for final approval. Public Works will be facilitating this project after City Council approval.

VIII. Neighborhood Services Update

Jeanette informed board on the following upcoming events:

Leadership Roundtable 8/29, National Night Out Kick-off 9/3, Public Hearing for the Windsor Park PID FY25 budget 9/3, and the Neighborhood Summit 9/28.

IX. Discuss Police Patrol and Neighborhood Incident Report- Corporal Brackenridge

Corporal Brackenridge went over the provided July report.

X. Adjourn.

Denise adjourned the meeting at 8:12 pm.

