

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

Government Center, Conference Room D
285 Uptown Blvd Cedar Hill, TX 75104
Monday, September 23, 2024, 7:00 P.M.

Board Members Present: Denise Boothman, Emelda Martin, Dorothy Gillenwater, Carolyn Walker
Absent Board Member: David Taylor
City Staff Present: Jeanette Cosme
Others Present: Brenda Dickens, Nicole Wilkerson-Willis

I. Call Meeting to Order

Emelda called the meeting to order at 7:08 pm.

II. Invocation

Nicole Wilkerson-Willis gave the invocation.

III. Citizens Forum

Carolyn Walker (813 Applewood) spoke to the board about possibly adding more of the radar signs on Weaver St. and inquired about the corner easement that the board was interested in purchasing to extend their monument wall.

IV. Approve Minutes from the August 26, 2024 Regular Meeting

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

V. Election of Officers

Tabled until after the October 8, 2024, City Council appointments.

VI. Review and vote on Monsoon Landscaping contract for FY2025

Board would like to amend the contract to include weekly service for the 3 months that they have high weed growth. Emelda moved to approve the contract not to exceed \$32,000.00, seconded by Denise. Motion passed unanimously.

VII. Discuss & finalize National Night Out details and assignments for Directors.

Jeanette will provide a sign in sheet and a bingo game for residents. The board members have each gotten tasks that they will handle at the event such as sign in, games/activities, and food distribution.

VIII. Neighborhood Services Update

Jeanette informed board on the following upcoming events such as the Neighborhood Summit on 9/28/24 and Country Day on 10/12/24 and Scare on the Square 10/26/24.

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

Corporal Brackenridge could not attend but provided a report.

X. Adjourn.

Denise adjourned the meeting at 8:36pm.

Approved: _____

Windsor Park PID President

Attest: _____

Jeanette Cosme, Neighborhood Services Coordinator

