



CEDAR HILL  
PUBLIC IMPROVEMENT  
DISTRICT #1

## BOARD OF DIRECTORS MEETING

June 09, 2022, 6:30 p.m.  
High Pointe Baptist Church  
101 High Ponte Lane

### AGENDA

- I. Call meeting to order.
- II. Approve May 12, 2022, meeting minutes.
- III. Receive Treasurers Report
- IV. Approve Column and Short double Brick Wing Wall Repair (1382)
- V. Approve either Burr Oaks or Crepr Myrtles to replace Cedar Elms on Wintergreen (2<sup>nd</sup> Quote)
- VI. Approve Two Quotes Practice between Goodwin & PID
- VII. Approve Two Quotes Practice for filing Insurance Claims (\$3000-49,999)
- VIII. Approve Maintenance contract (2<sup>nd</sup> Quote)
- IX. Approve Christmas Light & Banner Contracts
- X. Approve invoice for five artillery stop signs and parts.
- XI. Approve PIDs Miscellaneous Committee may approve invoices less than \$3000 for trees, grass, sprinklers, plants, fence, etc.
- XII. Reports/Updates:
  - Leah- Utility Company \$4,667.64 Reimbursement
  - Breanna-Update on progress on items placed onto the City App.
  - Update on flower Bed @ Traffic Light
  - Update on PID's Website
- XIII. Future Projects
  - Replace plants around **Bradford Park** Sign, replace 2-4 rusted out trash receptacles replace two light poles.
  - Painting House Numbers**-Determine the number that need painting, assess curbs for damage, and determine if numbers can be place on Wintergreen and High Pointe Lane.
- XIV. Citizens Forum
- XV. Open Discussion

/signed/

Delores Shaw

President, High Pointe PID#1

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**PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY**

**CONFORME A LA SECCION 30.07, DEL CODIGO PENAL (ENTRADA SIN AUTORIZACION POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPITULO H, CAPITULO 411 DEL CODIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE**