



CEDAR HILL
PUBLIC IMPROVEMENT
DISTRICT #1

BOARD OF DIRECTORS MEETING

February 09, 2023 6:30 p.m.

High Pointe Baptist Church

101 High Pointe Lane

Cedar Hill, TX

Regular Meeting

AGENDA

1. Call meeting to order.
2. Introduction of meeting attendees.
3. Citizens Forum
4. Business Items:
 - A. Approve Board meeting minutes for the October 13, 2022
 - B. Receive Board Treasurers Report
 - C. Approve removing diseased rose bushes/planting new roses.
 - D. Ratify payment of \$3,367.00 to Bob Owens Electrical to replace photo sensors and light bulbs
 - E. Amend August 11, 2022, motion that authorized certain directors to Approve invoices up to \$3,000.
 - F. Approve hiring a surveyor to determine median acreage.
 - G. Approve Laptop Computer purchase for Treasurer.
 - H. Approve purchase for cordless microphone.
5. Adjourn.

/signed/

Delores Shaw

President, CHPID #1

e-mail: hppid@highpointeinfo.com

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