

**NOTICE OF MEETING
BOARD OF DIRECTORS OF THE
CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
4th FLOOR ADMINISTRATION CONFERENCE ROOM
CEDAR HILL GOVERNMENT CENTER
285 UPTOWN BOULEVARD, CEDAR HILL, TX 75104
THURSDAY, NOVEMBER 16, 2023
6:00 P.M.
AGENDA**

- I. Call the meeting to order.
- II. Citizen's Forum.
- III. Approve regular CDC minutes of August 30, 2023 meeting.
- IV. Receive financial report.
- V. Consider authorizing the President to sign services and maintenance agreement with Entech Sales and Service, LLC for HVAC, building automation and security systems at the Alan E. Sims Recreation Center in an amount not to exceed \$110,000.
- VI. Consider authorizing the President to sign to execute a contract with Ponder Company, Inc for indoor track replacement at the Alan E. Sims Recreation Center for an amount not to exceed \$89,570.
- VII. Consider authorizing the President to sign to execute a contract with Whirlix Design Inc for playground replacement at Valley Ridge Park for an amount not to exceed \$120,000.
- VIII. Active projects update.
- IX. Closed Session pursuant to Section 551.072 of the Texas Government Code:
Deliberation regarding the purchase, exchange, lease, or value of real property in which deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
 - Land acquisition
- X. Reconvene into open session and consider any action needed as a result of the closed session.



XI. Adjourn.

I certify that copies of the above notice of meeting were posted in accordance with the Texas Open Meetings Act on Friday, November 10, 2023.


Jennifer Parrish, Executive Secretary

This facility is wheelchair accessible. Handicapped parking spaces are available. Requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call 291-5100 ext. 1010 or (TDD) 1-800-RELAY TX (1-800-735-2989).

"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 SECCIÓN 30.07, DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE "

