

NOTICE OF MEETING
CEDAR CREST NEIGHBORHOOD
CEDAR HILL PUBLIC IMPROVEMENT DISTRICT #5
MINUTES
Government Center, Court/Multi-purpose Room
285 Uptown Blvd Cedar Hill, TX 75104
Thursday, August 8, 2024, 6:00 P.M.

Board Members Present: Bertha Middlebrooks, Joshua Stanton, Jackie Ivy, David Boerschlein

Absent Board Member(s): None

City Staff Present: Tia Brewer

Others Present: Malisa Lorthridge, Terrance Nobles, Janel McCurtis, Maranda Auzenne, A.D. Phillips

I. Call Meeting to Order

Bertha called the meeting to order at 6:03 PM.

II. Invocation

David gave the invocation.

III. Citizens Forum

Malisa (1302 Foster St) discussed an area near her residence where grass is not being cut and trash and flies are building up. Terrance (641 Gibson St.) stated that numerous cars park on the street that can cause safety issues. A.D. (729 King St.) voiced concerns about speeding cars along King St. and Carberry St.

IV. Approve June 6, 2024, regular meeting minutes

Jackie moved to approve the minutes, seconded by Josh. Motion passed unanimously.

V. Treasurer's Report

Jackie gave an update on the latest financial report.

VI. Provide updates on the following task or project:

a. Green pad mounted transformer box restoration by Oncor

Bertha provided an update that this project is still in progress.

b. 2nd Round of decorative street signs and poles installation

Bertha provided an update that vendor has began installation.

c. Community Newsletter

The board provided an update that the goal is to have a quarterly newsletter to keep residents informed. The board also uses social media and go door-to-door at times.

d. Liberty Park additions

Back in October 2023, the board discussed adding electricity, then additional park equipment. The board would like to move forward with exploring options for electricity to be installed.



VII. Discuss Regular Meeting Schedule

The board discussed their meeting schedule and agreed on the following meeting dates into 2025:

- Thursday, September 5, 2024
- Thursday, January 2, 2025
- Thursday, April 3, 2024
- Thursday, June 5, 2025
- Thursday, September 4, 2025

Per the bylaws, the board must convene four times per year. Agendas are posted on cedarhilltx.com/ccpid and at the Cedar Hill Government Center. If no agenda is posted, then there is no meeting.

VIII. Discuss speeding deterrent options

The board reviewed two quotes for radar speed sign. At this time, the board is still only considering this item.

IX. Discuss and vote on landscape contract

The board reviewed a quote for a contract extension with LandWorks landscaping services. Jackie moved to approve the annual total not to exceed \$14,690 for landscaping services throughout the district, seconded by Josh. The motion passed unanimously.

IX. Discuss National Night Out activities – October 1, 2024

The board reviewed a quote from Lucky's Tacos to provide meals at National Night Out.

XI. Reports + Updates from Neighborhood Services staff

Tia reminds everyone about the annual election. Resumes will be accepted to serve on the Cedar Crest Board of Directors until August 21, 2024. All resumes must be hand delivered or emailed to neighborhoods@cedarhilltx.com. Tia also mentioned the Strengthening Our Neighborhoods program being held on August 29, 2024.

XII. Adjourn

Bertha adjourned the meeting at 7:49 PM.

