

**NOTICE OF SPECIAL MEETING  
ROLLING MEADOWS PUBLIC IMPROVEMENT DISTRICT  
FIRE STATION #2  
3132 HOUSTON SCHOOL ROAD  
LANCASTER, TX 75134  
WEDNESDAY – SEPTEMBER 23, 2020 – 6:00 PM**

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**Virtual Meeting  
ZOOM ID: 449 822 0881  
ZOOM LINK: <https://us02web.zoom.us/j/82621269617>  
CALL-IN NUMBER: +1 346 248 7799**

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Due to the COVID-19 (coronavirus) State of Emergency and consistent with the Governor's Order regarding modifications to the Texas Open Meetings Act ("TOMA") and Executive Orders; the Public Improvement District will be meeting virtually following the stipulations allowed in the modified Texas Open Meeting Act for COVID-19.

CALL TO ORDER:

ROLL CALL:

AGENDA:

1. Discuss and Consider approval of last meeting Minutes (8-26-20)
2. Discuss and Consider non-renewal of Goodwin & Company's PID Contract and send a "Thank You" letter for services rendered.
3. Discuss and consider hiring a new PID Management Company
4. Discuss the cancellation of Statewide Patrol, Inc. for services not rendered.
5. Discuss and Consider hiring a new patrol service (DFW Patrol) to start October 1, 2020.
6. Discuss and Consider Christmas Decorations not to exceed \$4,000, etc.

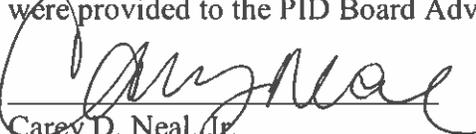
ADJOURNMENT

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**CERTIFICATE**

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on

September 18, 2020 at 6:00 AM  PM and copies thereof were provided to the PID Board Advisory members.

  
Carey D. Neal, Jr.  
Assistant to the City Manager

  
Christia Robinson  
PID Board Treasurer