

**REGULAR MEETING OF THE  
ROLLING MEADOWS PUBLIC IMPROVEMENT DISTRICT  
FIRE STATION #2  
3132 HOUSTON SCHOOL ROAD  
LANCASTER, TX 75134  
WEDNESDAY – November 5, 2020 – 6:00 PM**

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**Virtual Meeting  
ZOOM ID: 449 822 0881  
ZOOM LINK: <https://us02web.zoom.us/j/874511565484>  
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 even though a quorum may present.

**CALL TO ORDER:**

**ROLL CALL:**

**CITIZENS' COMMENTS:**

**AGENDA:**

1. Discuss and consider approval of last meeting Minutes (10-2-20)
2. Discuss and Consider selecting one (1) of the three (3) vendors (Exhibits A, B, C) to repair the electrical outlets on the left wall/fence (off Beltline Road entrance), and the North-end monument (off Rolling Hills Place).
3. Discuss and Consider selecting one (1) of the three (3) vendors (Exhibits A, B, C) to install the Christmas lights.
4. Discuss and Consider selecting one (1) of the three (3) vendors (Exhibits A, B, C) to print Rolling Meadows PID Christmas Newsletter promoting Public Safety, Security and other public amenities.
5. Discuss and Consider ratifying the terms and conditions of a new TXU Contract for the purpose of changing the mailing address and correcting the Tax ID number on file.

**ADJOURNMENT**

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**CERTIFICATE**

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on November 2, 2020 at **1:53 PM** and copies thereof were provided to the PID Board Advisory members.

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

*Christia Robinson* 10/28/20  
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Christia Robinson  
PID Board Treasurer