LAKE HIGHLANDS
PUBLIC IMPROVEMENT DISTRICT

Lake Highlands
Improvement District, Corp.
8676 Skillman Street
Dallas, TX 75243

LHIDC Board Meeting Minutes
August 28, 2026

x	Allison Griffin, President	x	Tommy Bailey, Human Resources		Staci Bowen, Treasurer	x	Scott Carlson, Vice President
x	John Gillespie		Andrew Harris	x	Vanessa Hernandez	x	Adam Mitchell, Secretary
x	Michelle Pitsenberger	x	Mike Rosamond				
x	Tina Cox	x	Vicky Taylor	x	Danny Williams	x	Dixie Moore
	Joseph Nava						

1. **Call Meeting to Order - Allison called to order at 7:32 am**

2. **Approve Minutes**
   a. May 15, 2026, Meeting Tommy makes motion, Mike second. Motion approved

***Sgt. Steven Ulas from Dallas Police Department gave an update on how they patrol the areas in the PIDs.

Item(s) Requiring Vote: Quorum – majority of the directors (6 of 11 needed)

Motion: **The Landscape Committee recommends that the LHIDC Board accept the agreement from FSS Landscapers as presented on August 24, 2026, with a fixed agreement amount not to exceed $128,844.66, consisting of $70,709.77 for LHPID and $58,134.89 for NLHPID, as detailed in Section 3.1 – Payments of the agreement.**

The motion shall also include the Forest and Audelia electrical work, which is estimated not to exceed $3,000.

Because this motion is made by a committee, no second is required.

****Allison & Vicky gave an overview of the motion details. Discussed 2 additional modifications to the contract as an amendment. John makes motion, Adam second.**

Motion to Amend has been approved.

Motion approved on the original motion - approved by majority.

3. **PID Reports: Vicky Taylor**
   a. PID Reports – Vicky gave an update on what's happening with each PID, upcoming projects and discussed the financial reports.

4. **PID Reports: Danny Williams**
   b. Public Safety Reports - gave us an update on crime and things happening in both PIDs.

5. **Financial Report:**
   a. Balance Sheet:
   b. Budget vs. Actual:
   c. Budget vs. Actual: Year-To-Date
   d. Bank Balances: as of August 26, 2026
   e. Sponsorship: $10,526.36

LHPID Assessments:	$747,710.10	North LHPID Assessments:	$542,279.11
LHPID Operating:	$38,712.25	North LHPID Operating:	$49,829.16
LHPID Savings:	$785,279.17	North LHPID Savings:	$764,489.93
LHPID Total:	$1,571,701.52	North LHPID Total:	$1,356,598.20

Helpful Information & Legend

Social Media	Facebook @lakehighlandspid, Twitter @Lakehighlandspid & Instagram @LHPID
LHPID Assessments	$1,386,681.00
North LHPID Assessments	$1,038,258.00

Document attached

6. Upcoming Dates of Interest:

August 29, 2026 from 11a-1p	Community N Cops @ Garrison Apartments
September 7, 2026	Labor Day
September 10, 2026 from 1230-130p	NLHPID Property Owner/Manager small group meeting
September 17, 2026 from 2-3p	Law Enforcement Task Force
September 19, 2026 from 11a-1p	Community N Cops @ Riviera Apartments
September 20, 2026 from 5-7p	Sundays in the Park @ FLA
September 24, 2026 from 1230-130p	LHPID Property Owner/Manager small group meeting
September 24, 2026 from 5:00-7:00p	Movie Night with DPD
September 25, 2026 @ 7:30a	**September LHIDC Board Meeting**

Meeting adjourned at 8:41am by Allison Griffin

Respectfully submitted by
Adam Mitchell-LHIDC Secretary

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