

Waxahachie Community Development Corporation
October 14, 2008

The regular meeting of the Board of Directors of the Waxahachie Community Development Corporation was held on Tuesday, October 14, 2008 at 4:00 p.m. in the Council Chamber, 401 S. Rogers, Waxahachie, Texas.

Members Present: Marcus Hickerson, President
 Nancy Hightower, Vice President
 Ron Wilkinson
 Bob McGinnis
 Bob Sokoll

Members Absent: Jim Chapman
 Paul Stevens

Ex-Officio Members
Present: Lori Saunders, Secretary
 Charles Harris, Treasurer
 Debra Wakeland

President Marcus Hickerson called the meeting to order and gave the invocation.

Mr. Bob McGinnis moved approval of the minutes of the regular Waxahachie Community Development Corporation meeting of September 23, 2008. Vice President Nancy Hightower seconded, **All Ayes.**

Civic Center Lou Bryant noted bids were opened at 10:00 a.m. on Tuesday, October 14, 2008 for Lawn Service at the Civic Center. The Bid results are as follows:

<u>Company</u>	<u>Amount</u>
Unique Environment, Inc.	\$25,275.00
S & L Lawn Service	\$21,804.00
Turf Scape	\$18,974.25

Mrs. Bryant noted after reviewing the contract and checking references, she recommended awarding the Civic Center's lawn service to Turf Scape. She announced Turf Scape will start on November 24, 2008.

After a brief discussion Mr. Bob McGinnis moved approval to award the contract for lawn service at the Civic Center to Turf Scape in the amount of \$18,974.25. Mr. Bob Sokoll seconded, **All Ayes.**

There being no further business Vice President Nancy Hightower moved the meeting adjourn at 4:19 p.m. Mayor Ron Wilkinson seconded, **All Ayes.**

Respectfully submitted,

Lori Saunders
City Secretary