

BROOKFIELD PUBLIC IMPROVEMENT DISTRICT ANNUAL MEETING

OUTLAW'S BAR-B-QUE, 2234 S. BELTLINE ROAD, GRAND PRAIRIE, TEXAS

WEDNESDAY, AUGUST 09, 2023 AT 6:30 PM

AGENDA

CALL TO ORDER

CITIZENS' FORUM

Citizens may speak during Citizens' Forum for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

AGENDA ITEMS

- 1. Consider approval of the meeting minutes of April 12, 2023.
- 2. Discussion of Screening Walls on streets Carrier Parkway, Robinson Road, & Warrior Trail.
- 3. Discussion of Entry Lighting & Sign Improvements for streets S. Carrier Parkway, Robinson Road, Warrior Trail, Oakbrook & Glenbrook Beds
- 4. Discussion of Landscaping Maintenance MK Landscape, Inc on streets S. Carrier Parkway, Robinson Rd, W. Warrior Trail, Oakbrook & Oakbrook Beds
- 5. Discussion of Budget to Actual Financial Report for July 31, 2023
- 6. Consider FY 2024 Budget and Assessment Rate
- 7. Nomination and Election of Advisory Board Member 1 Open Position
- 8. Selection of Officers President, Vice President, Secretary/Treasurer

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ADJOURNMENT

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted August 4, 2023.

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Lee Harris, CPA

Special District Administrator, Finance Department