



CITY OF GRAND PRAIRIE
BROOKFIELD PUBLIC IMPROVEMENT DISTRICT
ANNUAL MEETING
AIRPORT, 3116 S GREAT SOUTHWEST PARKWAY
FRIDAY, NOVEMBER 18, 2022, 7:00 PM

AGENDA

The meeting will be held at Airport, 3116 S Great Southwest Parkway, Grand Prairie, Texas. The complete agenda packet has been posted on the city's website (www.gptx.org/pid) for those who would like to view it in its entirety.

CALL TO ORDER

CITIZENS' FORUM/CITIZEN COMMENTS

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

AGENDA ITEMS

Citizens may speak for up to five minutes on any item on the agenda by completing and submitting a speaker card.

1. Approve Meeting Minutes

- November 30, 2021

2. Projects and Contracts

A. Decorations

- a. S Carrier Parkway
- b. Robinson Road
- c. Warrior Trail
- d. Oakbrook and Glenbrook Beds
- e. **Consider Holiday Décor Proposals**
*First Choice Lights: With Light; \$4,263.00 Without Light; \$3,563.00
*Exterior Appeal: With Lights; \$1,431.71 Without Lights; \$1,075.35

B. Entry Lighting and Sign Improvements

- a. S Carrier Parkway
- b. Robinson Road
- c. Warrior Trail
- d. Oakbrook and Glenbrook Beds
- e. **Consider proposal for up lighting Crapes at Glenbrook and Oakbrook Entrances**
*Bob Owens Electric Co: \$2,177.74

C. Landscape Maintenance – Prime Landscaping Service Update

- a. S. Carrier Parkway
- b. Robinson Road

- c. W. Warrior Trail
- d. Oakbrook and Oakbrook Beds
- e. **Consider proposals for:**
 - 1. **Glenbrook Controller Replacement: Prime (MK) Landscape: \$580.00**
 - 2. **Glenbrook and Oakbrook Drip Irrigation: Prime (MK) Landscape: \$2,200.00**
 - 3. **Robinson Jasmine Bed Drip Irrigation: Prime (MK) Landscape: \$10,765.00**
 - 4. **Robinson Road Cedar Elm Removal/Replacement:**
 - *Prime (MK) Landscape: removal: \$1,800.00
 - *Prime (MK) Landscape: replace: \$835.00
 - 5. **Robinson Road and Warrior Trail New Bed from Prime (MK) Landscape: \$3,396.50**

D. Screening Walls

- a. Carrier Parkway
- b. Robinson Road
- c. Warrior Trail

E. Wrought Iron Street Sign Maintenance

- a. Elmbrook Drive
- b. Robinson Road
- c. Meadowbrook Drive
- d. Brookfield Drive
- e. Carrier Parkway
- f. Glenbrook Drive
- g. Willowbrook Circle
- h. Stonebrooke Drive
- i. Cedarbrook Drive
- j. Deerbrook Circle
- k. Oakbrook Drive
- l. Windbrook Drive

3. Consider Manager Approval Threshold

4. Budget to Actual Reports and FY 2023 Budget

- 9/30/22

5. Advisory Board Nomination and Election

- One Board Position

6. Selection of Officers

- President
- Vice President
- Secretary/Treasurer

7. Next Meeting Date

CITIZENS' FORUM/CITIZEN COMMENTS

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

ADJOURNMENT

The meeting facility is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8091 or email LHarriss@gptx.org at least three (3) business days prior to the scheduled meeting to request an accommodation.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Brookfield PID Board meeting agenda was prepared and posted November 11, 2022.



Lee Harriss, Special District Administrator