

CITY OF GRAND PRAIRIE

BROOKFIELD PUBLIC IMPROVEMENT DISTRICT ANNUAL MEETING AIRPORT, 3116 S GREAT SOUTHWEST PARKWAY WEDNESDAY, NOVEMBER 2, 2022, 7:00 PM

AGENDA

The meeting will be held at <u>Airport, 3116 S Great Southwest Parkway</u>, 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

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1. Approve Meeting Minutes

- November 30, 2021
- 2. Open Meetings Act Presentation
- 3. 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
- 1. Windbrook Drive

4. Consider Manager Approval Threshold

5. Budget to Actual Reports and FY 2023 Budget

• 9/30/22

6. Advisory Board Nomination and Election

One Board Position

7. Selection of Officers

- President
- Vice President
- Secretary/Treasurer

8. Next Meeting Date

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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 <u>Brookfield PID</u> Board meeting agenda was prepared and posted <u>October 28, 2022</u>.

Lee Harriss, Special District Administrator