

# CITY OF GRAND PRAIRIE BROOKFIELD PUBLIC IMPROVEMENT DISTRICT ANNUAL MEETING OUTLAW'S BAR-B-QUE, 2334 S. BELTLINE ROAD TUESDAY, NOVEMBER 30, 2021, 6:30 PM

# AGENDA

The meeting will be held at <u>Outlaw's Bar-B-Que</u>, <u>2334 S. Beltline Road</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

- August 9, 2021
- 2. Open Meetings Act

#### 3. Projects and Contracts

- a. Screening Walls Brightstar Construction Project Update
  - i. Carrier Parkway
  - ii. Robinson Road
  - iii. Warrior Trail
  - iv. Proposal power washing stone caps on fences

#### b. Landscape Maintenance – Prime Landscaping Service Update

- i. S. Carrier Parkway
- ii. Robinson Road
- iii. W. Warrior Trail
- iv. Oakbrook and Carrier Bed
- v. Jasmine Bed Enhancement Project Glenbrook and Robinson
- vi. Robinson North of Warrior Bed
- vii. Robinson and Carrier Beds
- viii. Structural Pruning
  - 1. Carrier Parkway
  - 2. Robinson Road

3. Warrior Trail

#### c. Entry Lighting and Sign Improvements

- i. Carrier Parkway
- ii. Robinson Road
- iii. Warrior Trail

#### d. Wrought Iron Street Sign Maintenance

- i. Elmbrook Drive
- ii. Robinson Road
- iii. Meadowbrook Drive
- iv. Brookfield Drive
- v. Carrier Parkway
- vi. Glenbrook Drive
- vii. Willowbrook Circle
- viii. Stonebrooke Drive
- ix. Cedarbrook Drive
- x. Deerbrook Circle
- xi. Oakbrook Drive
- xii. Windbrook Drive

#### e. Decorations

- i. Carrier Parkway
- ii. Robinson Road
- iii. Warrior Trail

#### 4. Budget to Actual Reports and FY 2022 Budget

- 9/30/20
- 9/30/21
- 10/31/22

#### 5. Advisory Board Nomination and Election

• Two Board Positions

#### 6. Selection of Officers

- President
- Vice President
- Secretary/Treasurer

## 7. Next Meeting Date

### CITIZENS' FORUM/CITIZEN COMMENTS

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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>November 24, 2021</u>.

Lee Harriss, Special District Administrator