



**COUNTRY CLUB PARK PUBLIC IMPROVEMENT
DISTRICT BOARD MEETING
BETTY WARMACK LIBRARY, 760 BARDIN RD.
MONDAY, JULY 15, 2024 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 Annual Meeting Minutes 04/22/24
2. Discuss update on Contract with Flock Safety regarding current billing as well as new contract to approve installations for the Hunter's Glen and Candler Park subdivisions located on:

Ashbrook Dr./S Belt Line Rd , Azalea Dr/S Belt Line Rd ,Bluegrass Dr./S Belt Line Rd, Bold Forbes Dr/S Belt Line Rd, Holly Hill Dr/S Belt Line Rd, Holly Hill Dr/Fish Creek Rd, Melynn Dr./S Belt Line Rd

And New Locations:

Madeline/Fish Creek

Winding Hollow/Fish Creek

Candler Park/Fish Creek

3. Consider Proposal from Sightline (Vision Communities Management) in the amount of \$6055.01 to complete Ponding water regrade located on Belt Line.
4. Discuss Plans on Fountain at Country Club Park located at Holly Hill and Blue Grass.
5. Discuss work approved and completed by Sightline in the amount \$2918.00 for Wrought Iron Fence work on Fish Creek.
6. Discuss work approved and completed by Sightline (Vision Communities Management) in the amount \$1050.00 for Country Club Park Monument Column and damaged mortar, and stone repairs Located at Fish Creek and Candler Park.

7. Discuss work approved and completed by Sightline in the amount \$1633.56 for Country Club Park Monument Electrical Repairs.
8. Discuss Community Mailboxes in need of repair/ Replacement located at Ashbrook, Avatar, Belmont, Beltline, Bluegrass, Bold Forbes, Brevito, Candler Park, Cavalcade, Celtic Ash, Dahlia, Danzing, Escoba, Fish Creek, Highpoint, Holly Hill, Iris, Kaylie, Kentucky, Secretariat, Sequoia, Silver Meadow, Sword Dancer, Tanbark, Willow Spring, Winding Hollow.
9. Consider Proposal from Site Landscape Development in the amount of \$15,292.01 for a one time clean- up of the Canal located at Hunter’s Glen. This is due to neglect and non-maintenance with the last landscape company. After this clean up, the canal will be properly and routinely maintained as part of initial landscape contract.
10. Consider 2024 Holiday Decorations Project/possible contract with Sightline (Vision Communities Management) in the amount of \$13,693.80 located at Fish Creek and Madeline, Fish Creek and Holly Hill, Fish Creek and Winding Hollow, Fish Creek and Candler Park, Belt Line and Bold Forbes, Belt Line and Ashbrook, Belt Line and Holly Hill, Belt Line and Azalea, Belt Line and Melynn, Belt Line and Blue Grass, and Holly Hill and Blue Grass. Also, to follow are examples for informational purposes only, showing future years of what estimates may look like once the décor has been purchased for this year, and future quotes may differ a bit from the examples given.
11. Discuss 2024 National Night Out Event in October
12. Discuss Gating Streets located at:

ASHBROOK DR	DANZIG DR	MELYNN DR
AVATAR DR	ESCOBA DR	S BELT LINE RD
AZALEA DR	FISH CREEK RD	SECRETARIAT DR
BELMONT DR	HIGHPOINT CIR	SEQUOIA DR
BLUEGRASS DR	HOLLY HILL DR	SILVER MEADOW LN
BOLD FORBES DR	IRIS DR	SPRING TREE DR
BREVITO DR	KAYLIE ST	SWORD DANCER WAY
CANDLER PARK DR	KENTUCKY DR	TANBARK CT
CAVALCADE DR	MADELINE ST	WILLOW SPRINGS CT
CELTIC ASH DR	MAPLE RIDGE DR	WINDING HOLLOW DR
DAHLIA DR		

13. Discussion of Neighborhood Speed Limits located on:

ASHBROOK DR	DANZIG DR	MELYNN DR
AVATAR DR	ESCOBA DR	S BELT LINE RD
AZALEA DR	FISH CREEK RD	SECRETARIAT DR
BELMONT DR	HIGHPOINT CIR	SEQUOIA DR
BLUEGRASS DR	HOLLY HILL DR	SILVER MEADOW LN
BOLD FORBES DR	IRIS DR	SPRING TREE DR
BREVITO DR	KAYLIE ST	SWORD DANCER WAY
CANDLER PARK DR	KENTUCKY DR	TANBARK CT
CAVALCADE DR	MADLINE ST	WILLOW SPRINGS CT
CELTIC ASH DR	MAPLE RIDGE DR	WINDING HOLLOW DR
DAHLIA DR		

14. Discuss The PID sending out a Newsletter to homeowners to inform on current news, events and development s within the PID community.
15. Discuss The PID implementing Google Survey, to get an idea about what residents would like/want in the neighborhood.
16. Discussion of Budget to Actual Financial Report for June 30, 2024

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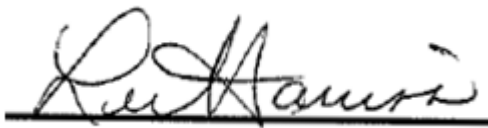
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ADJOURNMENT

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted July 12, 2024.

This location 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.



*Lee Harris, CPA
Special District Administrator, Finance Department*