

# COUNTRY CLUB PARK PUBLIC IMPROVEMENT DISTRICT BOARD MEETING

BETTY WARMACK LIBRARY, 760 BARDIN RD. MONDAY, SEPTEMBER 30, 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 Meeting Minutes 08/19/2024
- 2. Consider Proposal from Site Landscape Development in the amount of \$9,121.09 for Candler Park Landscape Enhancements and Irrigation Repair at Candler Park Entrances on Fish Creek Road
- 3. Consider Proposals from Sightline in the amount of \$750 and Land Works in the amount of \$350 to remove the Fountain at Country Club Park located at Bluegrass and Holly Hill.
- 4. Discuss The PID implementing Google Survey, to get an idea about what residents would like/want in the neighborhood.
- 5. Discuss The PID sending out a Newsletter to homeowners to inform on current news, events and development s within the PID community.
- 6. 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		

7. 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	MADELINE ST	WILLOW SPRINGS CT
CELTIC ASH DR	MAPLE RIDGE DR	WINDING HOLLOW DR
DAHLIA DR		

8. Discussion of Budget to Actual Financial Report for September 20, 2024 and FY 2025 Budget

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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 September 27, 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