



**FORUM ESTATES PUBLIC IMPROVEMENT
DISTRICT ANNUAL MEETING
MAIN LIBRARY, 901 CONOVER DR.
WEDNESDAY, SEPTEMBER 18, 2024 AT 6:00 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 Minutes from March 25, 2024 and August 12, 2024 Meetings.
2. Community Updates:
 - (1) Trucks Illegally Parked within the community to include Residential and Business areas.
 - (2) Bandit Signs – Not allowed and may be removed.
 - (3) Trash Pickup – Holiday Schedule will be listed in the Pipeline Newsletter that is included in the water bill.
 - (4) Short Term Rentals within Forum Estates PID
3. Consider proposal from LandWorks to seed bare areas on Forum Drive between Great Southwest Parkway and Mayfield in the amount of \$1,110.00.
4. Consider proposal from LandWorks for pick up/haul and dispose of dumped tree debris at the entrance of Highway 360 and Atrium in the amount of \$376.00.
5. Consider proposal from LandWorks to plant the void areas on Forum Drive in the amount of \$1,857.00
6. Consider proposal from LandWorks to plant the void/missing areas on Great Southwest Parkway in the amount of \$2,620.00.
7. Consider proposal from LandWorks to paint monument letters & seal at Mesa Verde (West Side Only) & Mayfield and Cowboy Tr & Mayfield (East & West Sides) in the amount of \$1,440.00.
8. Consider proposal from LandWorks for Brighton Estates on Forum Dr to pull large miscanthus grass and install Dwarf Butterfly Bushes in the amount of \$1,216.00.
9. Consider Proposal from LandWorks to Fill Low Spots Along Streets & Sidewalks at 360 and Atrium Entrance in the Amount of \$495.00

10. Consider proposal from LandWorks for Brighton Estates to add a stone border at Forum/Freeman P1 (inner bed 28'), S Great Southwest Parkway/Forum (52'), and Pelaw/ S Great Southwest Parkway (inner bed 58') in the amount of 8,064.00
11. Consider Proposal from LandWorks to install 47 flag pole sleeves at Mayfield/Forum Monument, Forum and Great Southwest Parkway, new monument on Mayfield, and with caps in the amount of \$1,269.00
12. Consider proposal from LandWorks to pressure wash Cimmaron rock retaining wall along Forum Dr. in the amount of \$845.00.
13. Consider proposals from Future Outdoors to Demo Existing Fence at Forum Dr and Great Southwest Parkway and Install 6' Tall Rhino Rock Fence in the Amount of \$307,305 for a 1,991 Foot Fence or \$334,572 for a 2,062.5 Foot Fence
14. Discuss wall easement responses for Seven Hills Dr & Tivoli Dr
15. Discuss designs for the traffic signal boxes located at the intersections of Forum Drive/Mayfield Road and Forum Drive/Great Southwest Parkway
16. Discuss Flock Safety equipment
17. Discussion of Budget to Actual Financial Reports for September 30, 2023, August 31, 2024, and FY 2025 Budget
18. Nomination and Election of Advisory Board Members - 2 Open Positions
19. Selection of Officers - President, Vice President, Secretary/Treasurer

CITIZENS' FORUM

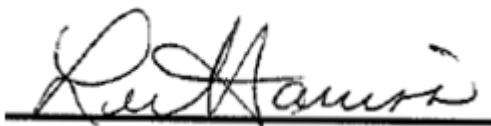
Citizens may speak during Citizens' Forum for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

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 13, 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 at least three (3) business days prior to the scheduled meeting to request an accommodation.



Lee Harris, CPA

Special District Administrator, Finance Department