



CITY OF GRAND PRAIRIE
FORUM ESTATES PUBLIC IMPROVEMENT DISTRICT
ANNUAL MEETING
GRAND PRAIRIE MUNICIPAL AIRPORT
3116 S GREAT SOUTHWEST PARKWAY
WEDNESDAY, DECEMBER 1, 2021, 6:30 PM

AGENDA

The meeting will be held at Grand Prairie Municipal Airport, 3116 S Great Southwest Parkway, 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

Citizens may speak for up to five minutes on any item on the agenda by completing and submitting a speaker card.

1. Approve Meeting Minutes

- June 7, 2021

2. Open Meetings Act

3. Projects and Contracts

a. Screening Walls

- i. S. Forum Drive
- ii. Paladium Drive
- iii. Atrium Drive
- iv. S. Great Southwest Parkway
- v. Mayfield Road
- vi. S. Hwy. 360

b. Landscape Maintenance

- i. S. Forum Drive
- ii. Paladium Drive
- iii. Atrium Drive
- iv. S. Great Southwest Parkway
- v. Mayfield Road
- vi. S. Hwy. 360

c. Entry Lighting and Sign Improvements

- i. S. Forum Drive
- ii. Paladium Drive
- iii. Atrium Drive
- iv. S. Great Southwest Parkway
- v. Mayfield Road
- vi. S. Hwy. 360

d. Decorations

- i. S. Forum Drive
- ii. Paladium Drive
- iii. Atrium Drive
- iv. S. Great Southwest Parkway
- v. Mayfield Road
- vi. S. Hwy. 360

e. Cameras

- i. S. Forum Drive
- ii. Paladium Drive
- iii. Atrium Drive
- iv. S. Great Southwest Parkway
- v. Mayfield Road
- vi. S. Hwy. 360

f. Traffic Signal Box (TSB) Project

- i. S. Forum Drive/Mayfield Rd.
- ii. S. Forum Drive/S. Great Southwest Parkway

g. Wrought Iron Street Signs/Maintenance

- i. S. Forum Drive
- ii. Paladium Drive
- iii. Atrium Drive
- iv. S. Great Southwest Parkway
- v. Mayfield Road
- vi. S. Hwy. 360

h. Cluster Mailbox Maintenance

- i. Proposal – Home Depot/Omnia Partners \$23,777.77
 1. 2911 Olympia
 2. 2911 Olympia
 3. 2911 Olympia
 4. 2913 Spartacus
 5. 2913 Spartacus

4. Budget to Actual Reports and FY 2022 Budget

- 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

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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 Forum Estates PID Board meeting agenda was prepared and posted November 24, 2021.



Lee Harriss, Special District Administrator