

CITY OF GRAND PRAIRIE GREENWAY TRAILS PUBLIC IMPROVEMENT DISTRICT ANNUAL MEETING BETTY WARMACK LIBRARY, 760 BARDIN RD. WEDNESDAY, SEPTEMBER 7, 2022, 6:30 PM

AGENDA

The meeting will be held at <u>Betty Warmack Library, 760 Bardin Rd.</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. Open Meetings Act Presentation
- 2. Approve Meeting Minutes
 - August 18, 2022
- 3. Projects/Contracts:
 - A. Heritage Parkway
 - (1) Landscaping and irrigation systems
 - (2) Screening walls and fencing
 - (3) Entryways and signage
 - (4) Trees and beds areas
 - (5) Decorative lighting
 - B. Double Oak Avenue
 - (1) Landscaping and irrigation systems
 - (2) Screening walls and fencing
 - (3) Entryways and signage
 - (4) Trees and beds areas
 - (5) Decorative lighting
 - (6) Roundabout
 - C. Oaktree Lane
 - (1) Landscaping and irrigation systems
 - (2) Screening walls and fencing

- (3) Entryways and signage
- (4) Trees and beds areas
- (5) Decorative lighting
- D. Branch Hollow Drive
 - (1) Landscaping and irrigation systems
 - (2) Screening walls and fencing
 - (3) Signage
 - (4) Trees and beds areas
 - (5) Decorative lighting
- E. Walnut Ridge Drive
 - (1) Landscaping and irrigation systems
 - (2) Screening walls and fencing
 - (3) Signage
 - (4) Trees and beds areas
 - (5) Decorative lighting

F. Drainage, Detention, and Easement Areas

- (1) Cleanup
- (2) Landscaping and irrigation systems
- (3) Screening walls and fencing
- G. Ponds
 - 1) Landscaping and irrigation systems
 - 2) Fountain
 - 3) Lighting
 - 4) Water well
 - 5) Sidewalks and improvements thereon
- H. Amenity Center Park/Other Parks
 - 1) Landscaping and irrigation systems
 - 2) Lighting
 - 3) Sidewalks and improvements thereon
 - 4) Parking lot
 - 5) Playground
 - 6) Trees and beds areas
- 4. Financial Reports and FY 2023 Budget
- 5. Nomination and Election of One Board Member
- 6. Selection of Officers
 - President
 - Vice President
 - Secretary/Treasurer

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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>Greenway Trails</u> <u>PID</u> Board meeting agenda was prepared and posted <u>September 2, 2022</u>.

Lee Harriss, Special District Administrator