

# HIGH HAWK PUBLIC IMPROVEMENT DISTRICT BOARD MEETING

SPRING CREEK BARBEQUE, 4108 S CARRIER PARKWAY, GRAND
PRAIRIE, TEXAS
THURSDAY, JUNE 06, 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 Minutes of April 2, 2024 Meeting
- 2. Consider proposal from Flock Safety in the amount of \$13,500.00 to install 2 Condor Cameras Live & Record at 4703 High Hawk Park Restrooms & Pavilion.
- 3. Consider proposal from Classic Construction for the storage of bricks for phase 5 of the wall project:
  - Option 1. Rental of forklift, 18-Wheeler to Transport material \$7,540.00 and monthly rate for storage unit \$546.00 located off site.
  - Option 2. Fence in bricks located within the cul de sac of Soaring Eagle for \$291.05 a month
- 4. Consider proposal from Brick & Stone Master in the amount of \$6,160.00 to repair screen panels at 2251 Tawny Owl Rd
- 5. Consider proposals to install lighting in the park at 4731 High Hawk from:
- 1. AllBright Solutions in the amount of \$69,579.00
- 2. Nicolson Construction in the amount of \$65,713.00
- 3. Classic Construction in the amount of \$59,142.00
- 6. Consider proposal from Classic Construction in the amount of \$20,825.00, to install lighting at Clark intersection.
- 7. Discussion of Budget to Actual Financial Report for May 28, 2024

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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 Month XX, 2021.

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Lee Harris, CPA

Special District Administrator, Finance Department