



**LAKE PARKS PUBLIC IMPROVEMENT DISTRICT
BOARD MEETING
MAIN LIBRARY, 901 CONOVER DR.
THURSDAY, SEPTEMBER 14, 2023 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 8/18/23 Meeting
2. Consider proposal for management services from SBB Community Management in the amount of \$27,760
3. Consider proposal from Cardinal Strategies in the amount of \$66,194.69 for Drainage and Erosion repair at the north end of the pond located at Matthew Road
4. Consider Cardinal Strategies for Section One of this Project which is to combat the surface flow in the existing open-mouthed inlet located at Val Verde Court in the amount of \$23,087.81

Consider Cardinal Strategies Section two of this Project to install a grated drop inlet located at Val Verde Court to intercept with some of the transferred flow and drain it through a pipe to the inlet in the amount of \$27,830.85

5. Consider Cardinal Strategies to combat the drainage and erosion issues in the amount of \$87,897.02 located at LaSalle Trail in the playground area. Various steps are necessary to create a complete system.
6. Consider Brick and Stone Master for either Option 1 of this Project which is to repair Two Monument Signs and Flower Beds and Rebuild 14 Brick Columns and Repair 1 Exist Brick Panel located at Hunt Drive the amount of \$19,748.00

Consider Brick and Stone Master or for Option 2 of this Project which is to Demo 16 Existing Panels and 14 Existing Brick Columns located at Hunt Drive the amount of \$13,246.00

7. Consider Brick and Stone Master to Repair Front Two Monument Signs and Rebuild 14 Panels and 12 Brick Columns Sandy River Dr. located at Sand River Drive the amount of \$55,015.00

8. Discussion of playground repairs at La Salle Trail and warranty.
9. Consider proposal 15095 from Site Landscape Development in the amount of \$1,895.20 for irrigation work at Controller 1 located at Conrad & Sand River, Controller 3 at Potter & Hunt, Controller 4 at Maverick & Fort Bend, Controller 5 at Maverick & Wichita and Controller 7 at Montgomery & Lake Ridge

10. Discussion of Budget to Actual Financial Report for August 31, 2023 and FY 2024 Budget

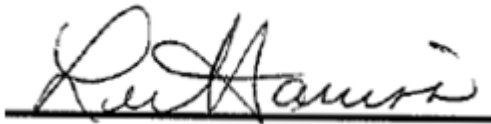
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ADJOURNMENT

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted September 11, 2023.

A handwritten signature in black ink, appearing to read "Lee Harris", is written over a solid black horizontal line.

*Lee Harris, CPA
Special District Administrator, Finance Department*