

CITY OF GRAND PRAIRIE MONTERREY PARK PUBLIC IMPROVEMENT DISTRICT ANNUAL MEETING OUTLAW'S BAR-B-QUE, 2334 S. BELTLINE ROAD TUESDAY, OCTOBER 26, 2021, 6:30 PM

AGENDA

The meeting will be held at <u>Outlaw's Bar-B-Que</u>, <u>2334 S. Beltline Road</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. Consider Minutes of September 28, 2021
- 2. Discussion of Development of frontage along Belt Line next to Monterrey Park
- **3.** Discussion of projects:
 - Landscape improvements and/or maintenance Monterrey Avenue and SE 4th St.
 - Lighting improvements and/or maintenance Monterrey Avenue
 - Signage improvements and/or maintenance Monterrey Avenue
 - Wall maintenance Monterrey Avenue
 - i. Brick wall repairs
 - ii. Temporary construction easement form for access to brick wall area
 - iii. Fence repairs
 - Holiday decorations:
 - i. Monterrey Avenue
 - ii. Stop Signs:
 - 1. Acosta St.
 - 2. Cancun St.
 - 3. Matamoros St.
 - 4. Cozumel St.
 - 5. Durango St.

- 6. Vista Verde Dr.
- 7. Sotogrande St.
- 8. Cozumel St.
- 9. Saltillo St.
- 10. SE 4th St.
- 11. Tampico St.

4. Consider utilization of security cameras

- Monterrey Avenue
- SE 4th St.
- Acosta St.

5. Budget and Financial Reports

- Budget to Actual Reports for 9/30/20 and 9/30/2021
- FY 2022 Budget
- 6. Consider hiring management company

7. PID Board Responsibilities

8. Nominations and Election of Advisory Board

• Five (5) positions

9. Announce Voting Results

10. Selection of Officers

- President
- Vice President
- Secretary/Treasurer

11. Schedule of meetings/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 <u>Monterrey Park</u> <u>PID</u> Board meeting agenda was prepared and posted October 19, 2021.

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Lee Harriss, Special District Administrator