



CITY OF GRAND PRAIRIE
PENINSULA PUBLIC IMPROVEMENT DISTRICT
BOARD MEETING
MIRA LAGOS CLUBHOUSE
3025 S. CAMINO LAGOS
TUESDAY, AUGUST 16, 2022, 6:30 PM

AGENDA

The meeting will be held at Mira Lagos Clubhouse, 3025 S. Camino Lagos, 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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- I. Call to Order/Determination of Quorum of Advisory Board**
- II. Approve Meeting Minutes of 7/26/22**
- III. Next Meeting Date:**
9/13/22 – Annual Meeting
- IV. Financial Report**
- V. Consider FY 2023 Budget and Assessment Rate**
- VI. Landscape Maintenance- John Schubert (LandCare)**
 - a. Service Status Update
 - i. Grand Peninsula
 - ii. England
 - iii. Savannah
 - iv. Seeton
 - v. Lakeshore
 - vi. Coastal
 - vii. Arlington Webb Britton
 - viii. Day Miar
 - ix. Ponds 1-9
 - b. Pond 1 Project Update
 - c. Lakeview East/West Landscaping Update

VII. Pond Maintenance- Brett Burris (Lake Management Services)

- a. Service Status Update Ponds 1-9
- b. England Parkway Fountain Proposals
- c. Project Update Pond 1 Fountains
- d. Overview of Fountains on Property
- e. Discuss Adding Canals to Pond Maintenance Contract

VIII. Wall Maintenance & Improvements- Brightstar Construction

- a. Screen Wall Locations:
 - i. Grand Peninsula
 - ii. England
 - iii. Seeton
 - iv. Coastal
 - v. Day Miar
 - vi. Grandway
 - vii. South Camino Lagos
 - viii. Meseta
 - ix. Riesling Way
 - x. Balboa
 - xi. Arlington Webb Britton

IX. Holiday Lights

- a. Decoration locations:
 - i. Mira Lagos
 - ii. Lakeshore Village
 - iii. Grand Peninsula
 - iv. Lakeview East and West

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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 Peninsula PID Board meeting agenda was prepared and posted August 12, 2022.

A handwritten signature in cursive script, appearing to read "Lee Harriss", written over a horizontal line.

Lee Harriss, Special District Administrator