



PENINSULA PUBLIC IMPROVEMENT DISTRICT
MIRA LAGOS HOA CLUBHOUSE, 3025 S CAMINO LAGOS, GRAND
PRAIRIE, TEXAS
TUESDAY, JANUARY 09, 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 Meeting Minutes for 11.09.2023
2. Discuss 12/31/23 Budget to Actual Financial Report
3. Appoint One Advisory Board Member to Fill Remaining Term of Vacant Position (North of England Parkway) Which Expires in 2024
4. Consider Next Meeting Date
5. Discuss Updates for Day Miar Road Construction Project by the City of Mansfield
6. Discuss Updates from Cardinal Strategies for Repair Project at Ponds 2 and 8
7. Landscape Service Status Update by Landcare at the locations of Grand Peninsula, England, Savannah, Seeton, Lakeshore, Coastal, Arlington Webb-Britton, Day Miar, Grandway, and Ponds 1-9
8. Landcare to Discuss Issues with Dead Box Woods on England Parkway and Eastern Red Cedars on Seeton Road
9. Pond Maintenance Service Status Update for ponds 1-9 by Lake Management Services
10. Consider Proposal from Brightstar Construction and Designs for Sidewalk Repairs for 16 Areas around Pond 3 on England Parkway in the Amount of \$12,057.99

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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 January 5, 2024.

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*