



CITY OF GRAND PRAIRIE
PENINSULA PUBLIC IMPROVEMENT DISTRICT
BOARD MEETING
MIRA LAGOS CLUBHOUSE
3025 S. CAMINO LAGOS
TUESDAY, MARCH 15, 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 1/13/22**
- III. Next Meeting Date**
- IV. Financial Reports and FY 2023 Budget**
- V. Vacant Board Position – Appoint one board member to fill remaining term**
- VI. PID Assessment Rate**
 - a. PowerPoint Presentation
 - b. Discuss Questions for a Survey
- VII. Landscape Maintenance- John Schubert and Joel Butler (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. Phase 2 Project Update
- c. Lakeview East/West Landscaping Update
- d. Board Discussion for Addition to Landscape Contract- Balboa Entrance (Lakeshore Village)

VIII. Ponds

- a. Service Status Update Ponds 1-9- Brett Burris (Lake Management Services)
- b. Proposal for Bathymetric Study Ponds 1-9
- c. England Parkway Pond 3 Pump Repair Proposal
- d. Project Update Pond 1 Fountains
- e. Project Update Pond 1 and 2 Diffuser Installation
- f. Pond 4 irrigation Proposal
- g. Pond 2 & 4 Bank Stabilization Project Update- Cardinal Strategies
- h. Dredging of Pond 1 Update- American Underwater Services
- i. England Parkway Water Well Panel Repairs

IX. Wall Maintenance & Improvements- Brightstar Construction

- a. Mass Screen Walls
 - 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
- b. Additional Proposals to Screen Wall Project
 - i. Section 5 Near 2659 Waterfront Dr
 - ii. Section 6 Near 2723 Waterfront Dr
- c. Discuss PID taking over Wrought Iron Fence Line Estela- Pond 2

X. Concrete Sidewalk Repairs

XI. Traffic Signal Boxes

- a. Theme – “Hearts” and “Purple Martins”
- b. Locations
 - i. Lake Ridge/N Grand Peninsula – Not Decorated
 - ii. Lake Ridge/S Grand Peninsula - Decorated
 - iii. Lake Ridge/England – Not Decorated
 - iv. England/N Grand Peninsula – Not Decorated
 - v. Balboa/S Grand Peninsula – Not Decorated

XII. Lighting Improvements

- a. LED Improvements for Landscape Bed Project Update Beds 1-57 - Proposal
 - 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. Traffic Signals Arlington Webb Britton/England Update from City

XIII. Banners- In the Wind

- a. Grand Peninsula
- b. England

XIV. Holiday Lights

- a. Mira Lagos Proposal
- b. Lakeshore Village Proposal
- c. Grand Peninsula Proposal
- d. Lakeview East and West Proposal

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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 March 11, 2022.



Lee Harriss, Special District Administrator