



CITY OF GRAND PRAIRIE
PENINSULA PUBLIC IMPROVEMENT DISTRICT
BOARD MEETING
MIRA LAGOS CLUBHOUSE
3025 S. CAMINO LAGOS
THURSDAY, NOVEMBER 18, 2021, 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

Citizens may speak for up to five minutes on any item on the agenda by completing and submitting a speaker card.

- I. Call to Order/Determination of Quorum of Advisory Board**
- II. Approve Annual Meeting Minutes 09.16.2021**
- III. Open Meetings Act**
- IV. PID Advisory Board Officer Selection**
 - a. President
 - b. Vice President
 - c. Secretary/Treasurer
- V. Next Meeting Date/Increasing Frequency of PID Meetings**
- VI. Landscape Maintenance - John Shubert (LandCare)**
 - a. Bed Renovation Project Update and Phase 2 Approval - Beds 1-57:
 - i. Grand Peninsula
 - ii. England
 - iii. Savannah
 - iv. Seeton
 - v. Lakeshore
 - vi. Coastal
 - vii. Arlington Webb Britton
 - viii. Day Miar
 - b. 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

c. Pond 1 Sod & Irrigation Upgrade Proposal

d. 2022 Contract Renewal Peninsula PID

- i. Grand Peninsula
- ii. England
- iii. Savannah
- iv. Seeton
- v. Lakeshore
- vi. Coastal
- vii. Arlington Webb Britton
- viii. Day Miar
- ix. Ponds 1-9

VII. Ponds- Brett Burris (Lake Management Services)

- a. Service Status Update Ponds 1-9
- b. Pond 1 East and North Fountain Proposal
- c. Pond 1 and 2 Aeration Diffuser Upgrade Proposal
- d. 2022 Contract Renewal Ponds 1-9
- e. Pond 2 & 4 Bank Stabilization Proposal – Cardinal Strategies, \$148,482.49
 - i. Price increase of \$3,544.20 for payment and performance bond
- f. Dredging Plan – 5 YR Outlook Cost Assumptions (Ponds 1-9)

VIII. Wall Maintenance & Improvements (Brightstar)

- a. Mass Screen wall Priority List
 - 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. Ferdinand Wrought Iron Fence Project

IX. Concrete Sidewalk Repairs around Pond 6 – Proposal (Brightstar)

X. Traffic Signal Boxes

- a. Themes
- b. Locations
 - i. Lake Ridge/N Grand Peninsula

- ii. Lake Ridge/S Grand Peninsula
- iii. England/N Grand Peninsula
- iv. Lake Ridge/England
- v. Balboa/S Grand Peninsula

XI. Lighting Improvements

- a. LED Improvements for Landscape Bed Proposal Beds 1-57 – Ridgeline Electric (Mike Briggles)
 - i. Grand Peninsula
 - ii. England
 - iii. Savannah
 - iv. Seeton
 - v. Lakeshore
 - vi. Coastal
 - vii. Arlington Webb Britton
 - viii. Day Miar
 - ix. Ponds 1-9

XII. Holiday Lights-Installation Update (Perfect Light)

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

XIII. Budget and Financial Reports – Lee Harriss (Special District Administrator)

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

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 November 15, 2021.



Lee Harriss, Special District Administrator