



**PENINSULA PUBLIC IMPROVEMENT DISTRICT
BOARD MEETING
MIRA LAGOS HOA CLUBHOUSE, 3025 S CAMINO LAGOS, GRAND
PRAIRIE, TEXAS
TUESDAY, JUNE 04, 2024 AT 1:30 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 Proposal from Landcare to Perform Pond Bank Erosion Prevention and Mitigation for Pond 3 on England Parkway in the amount of \$81,230 for phase 1, \$23,865 for phase 2, and \$53,226.50 for phase 3.
2. Consider Proposal from Landcare to Perform Erosion Prevention and Mitigation along the Screen Wall between the streets of Molina and Benissa on Grand Peninsula Drive in the amount of \$43,027.47
3. Discuss 5/28/24 Budget to Actual Financial Report

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.

ADJOURNMENT

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted May 31, 2024.

This location 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 at least three (3) business days prior to the scheduled meeting to request an accommodation.

A handwritten signature in black ink, appearing to read "Lee Harris", written over a horizontal line.

*Lee Harris, CPA
Special District Administrator, Finance Department*

