



**PENINSULA PUBLIC IMPROVEMENT DISTRICT  
BOARD MEETING  
MIRA LAGOS HOA CLUBHOUSE, 3025 S CAMINO LAGOS, GRAND  
PRAIRIE, TEXAS  
TUESDAY, MARCH 19, 2024 AT 6:30 PM**

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**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 the Meeting Minutes for 1.09.2024
2. Consider the Next Meeting Date
3. Discuss 2/29/2024 Budget to Actual Financial Report
4. Consider Signing the Agreement to Provide City Funds, Not to Exceed \$320,000, for Repairs at Ponds 2 and 8
5. Discuss Updates for the Day Miar Road Construction Project by the City of Mansfield
6. 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
7. Consider the Proposal by Landcare for Irrigation Installation located at the median on Coastal Blvd for the price of \$69,460.08
8. Consider the Proposal by Landcare for Sod Installation located at the median on Coastal Blvd for the price of \$68,080
9. Pond Maintenance Service Status Update for ponds 1-9 by Lake Management Services
10. Consider the PID Signage Design for Ponds 1-9
11. Selection of Officers - President, Vice President, Secretary/Treasurer

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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 March 14, 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*