



**PENINSULA PUBLIC IMPROVEMENT DISTRICT  
BOARD MEETING  
MIRA LAGOS HOA CLUBHOUSE, 3025 S CAMINO LAGOS, GRAND  
PRAIRIE, TEXAS  
TUESDAY, MAY 21, 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 3.19.2024
2. Consider the Next Meeting Date
3. Discuss 5/15/24 Budget to Actual Financial Report
4. Discuss Updates for the Day Miar Road Construction Project by the City of Mansfield
5. Consider Proposal from Keeton Surveying Company to prepare drawings of metes and bounds for wall and maintenance easement along North Arlington Webb Britton Road in the amount of \$7,500
6. Consider Assuming Maintenance, from the Grand Prairie Owners' Association, of the Lakeside South Pond located on Hanger Lowe Road
7. Landscape Service Status Update by Landcare for the following locations: Grand Peninsula, England, Savannah, Seeton, Lakeshore, Coastal, Arlington Webb-Britton, Day Miar, Grandway, and Ponds 1-9
8. Consider Proposal from Landcare for the Removal and Replacement of 27 dead Eastern Red Cedar trees on Seeton road in the amount of \$44,917.50
9. Consider Proposal by Landcare to Add North Arlington Webb Britton Road to the Landscape Maintenance Contract for an Additional \$190 per Mow for the Remainder of the Contract Term for a Total of an Additional \$4,560 and an Estimated Annual Cost of \$6,840 for Each Annual Renewal Term
10. Pond Maintenance Service Status Update for ponds 1-9 by Lake Management Services

11. Consider Proposal by American Underwater Services for Dredging of Pond 3C located on England Parkway at a Cost of \$1,982 per Box Removed with a \$2,500 Mobilization Fee for a Total Contract Amount not to Exceed \$71,870
12. Consider Proposal by Cardinal Strategies for Pond 8 North and East Headwall Repairs for the price of \$80,459.26

## **CITIZENS' FORUM**

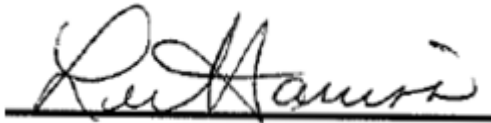
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## **ADJOURNMENT**

*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 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, this meeting agenda was prepared and posted May 17, 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*