



**PENINSULA PUBLIC IMPROVEMENT DISTRICT
BOARD MEETING
MIRA LAGOS HOA CLUBHOUSE, 3025 S CAMINO LAGOS, GRAND
PRAIRIE, TEXAS
THURSDAY, NOVEMBER 09, 2023 AT 6:30 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 Meeting Minutes for 9.12.2023
2. Consider Next Meeting Date
3. Discuss Board Announcement for the Resignation of Treasurer David Stewart
4. Discuss 9/30/24 Budget to Actual Financial Report and FY 2024 Budget
5. Discuss Updates to Erosion Project Regarding Ponds 2 and 8
6. Discuss Updates for the Construction Project on Day Miar Road by the City of Mansfield
7. 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
8. Discuss Landcare Installing Fall Décor for FY2025 at the main entrances for Mira Lagos HOA, Grand Peninsula HOA, Lakeview East and West HOA, Lakeshore Village HOA, and Versailles Estates HOA
9. Consider Proposal by Landcare for Property Tree Trimming at the locations of Grand Peninsula, England, Savannah, Seeton, Lakeshore, Coastal, Arlington Webb-Britton, Day Miar, and Grandway, for the price of \$188,500
10. Consider Proposal by Landcare for the Installation of 32 Rainbird LXME2 “Smart” Controllers with IQ4 Central Control System and Rain and Freeze Sensors along England and Grand Peninsula for the price of \$160,263.16

11. Consider Proposals by Landcare for Erosion Repairs along the screen walls between the streets of Bandera to Barco, Barco to Lavanda, Lavanda to Benissa, and Arlington Webb-Britton to Frontera (North side) for the total of \$197,690.50
12. Pond Maintenance Service Status Update for ponds 1-9 by Lake Management Services
13. Consider Proposal by Lake Management Services to replace Fountain 1 at Pond 1 for the amount of \$20,842.47
14. Consider Proposal by Ridgeline Electric for Repairs along Arlington Webb-Britton, Day Miar, Grand Peninsula Drive, England Parkway, and Villa Di Lago for the price of \$5,630
15. Consider Proposal by Brightstar Construction for Final Phase Screen Wall Repairs to Mow Strips and Brick Skirting along Coastal, England Parkway, Grand Peninsula Drive, Arlington Webb-Britton, Grandway, and Seeton for the total of \$96,453.63
16. Consider Proposal by Brightstar Construction to Remove and Replace all of the Wood Fencing on the East side of Arlington Webb-Britton from Grandway to Grand Peninsula Drive for the total price of \$124,135.25
17. Discuss the Proposed Addition of a Grand Prairie Community Center within the Peninsula PID


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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 November 6, 2023.

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*