

CITY OF GRAND PRAIRIE WALINGFORD VILLAGE PUBLIC IMPROVEMENT DISTRICT ANNUAL MEETING BETTY WARMACK LIBRARY, 760 BARDIN RD. MONDAY, OCTOBER 25, 2021, 6:30 PM

AGENDA

The meeting will be held at <u>Betty Warmack Library</u>, 760 <u>Bardin Rd.</u>, 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

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1. Approve Meeting Minutes

- September 16, 2020
- November 4, 2020
- February 4, 2021
- March 30, 2021
- 2. Open Meetings Act
- 3. Woodacre Retaining Wall
- 4. Discuss & Review Landscaping Proposals Carrier Parkway and Beatty greenspace area
- 5. Landscape Update & Discussion Carrier Parkway and Beatty greenspace area
 - Entry Beds on Hobbs & Beatty at Carrier Parkway
 - Fall Flower Selection
 - Plantings along Carrier Parkway and Replacement Plant Options
 - Tree Trimming & Vine Removal Carrier Parkway
- 6. Landscape and Entry Monument Lighting Installation and Repairs Carrier Parkway
- 7. Budget and Financial Reports
- 8. Elections (2 Board Member Positions for 3-Year Terms)
 - Nominations
 - Cast Ballots
 - Election Results

9. Officer Selection

- President
- Vice President
- Secretary/Treasurer

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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 <u>Walingford Village</u> <u>PID</u> Board meeting agenda was prepared and posted October 19, 2021.

Lee Harriss, Special District Administrator