



**WESTCHESTER PUBLIC IMPROVEMENT DISTRICT  
BOARD MEETING  
BETTY WARMACK LIBRARY, 760 BARDIN RD.  
TUESDAY, AUGUST 13, 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. Invocation
2. Consider Meeting Minutes 07/09/2024
3. Discussion of Budget to Actual Financial Report for July 31, 2024
4. Consider FY 2025 Budget and Assessment Rate
5. Discuss Work Completed by Site Landscape Development in the amount of \$8,415.65 for June Irrigation repairs from Carrier at Clayton, Carrier at Newberry, Carrier at Queensway, Robinson, Polo at Heather Brook, Westchester at Lion Shire, Bardin at Robinson, Carrier at Camp Wisdom.
6. Consider Proposal from Site Landscape Development in the amount of \$124,686.81 to install missing trees throughout the Community that have been removed over the years and never replaced located at Carrier Parkway, Bardin, Polo, I-20, Camp Wisdom, Robinson, Sandra, Morningside, Westchester Parkway, Salem, and Dechman. This includes irrigation to install bubblers to ensure proper watering for newly planted trees.
7. Discuss Tree Trimming Timeline and Map showing when trees in Westchester PID were trimmed and to track when they should be trimmed next at locations Carrier Parkway, Bardin to Polo, Powerline to Polo, I-20 to Bardin, Polo to Camp Wisdom, Bardin, Carrier to Robinson, Carrier to Power Lines, Power Lines to Sandra, Robinson, Bardin to Polo, Polo Road, Bardin to Robinson and Morningside, Westchester Parkway, Salem to Dechman to I-20.
8. Consider Proposal from Site Landscape Development in the amount of \$70,308.11 on Carrier Parkway from Polo to Camp Wisdom to Valentino to reduce crown density, reduce excess canopy weight, wind resistance and conflicting limbs causing abrasion, crown cleaning to remove dead wood 1 inch and larger, lifting low, downward growing tips to reduce outer limb weight and canopy reduction to clear lights, remove girdling roots, and meet city code requirements.

9. Consider Proposals from Site Landscape Development to replace 5 removed trees at Carrier and Bardin with Bald Cypress Trees in the amounts of:
  - \$9,761.24 - 65 Gallon,
  - \$11,416.09 - 100 Gallon, or
  - \$26,972.59 - 200 Gallon
10. Consider proposal from Monday.com in the amount of \$30,600.00 to implement Monday.com Technology support for Westchester PID.
11. Recognition Presentation for Westchester PID Contractors

## **CITIZENS' FORUM**

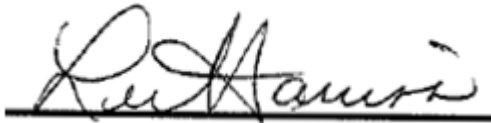
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## **ADJOURNMENT**

### *Certification*

*In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted August 9, 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 LHarriss@gptx.org at least three (3) business days prior to the scheduled meeting to request an accommodation.*



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