



**WESTCHESTER PUBLIC IMPROVEMENT DISTRICT
BOARD MEETING
BETTY WARMACK LIBRARY, 760 BARDIN RD.
TUESDAY, JULY 09, 2024 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. Invocation
2. Consider Meeting Minutes 06/11/24
3. Discussion of Budget to Actual Financial Report for June 26, 2024
4. Discuss Work Completed by Site Landscape Development in the amount of \$5,052.50 for May Irrigation repairs from Carrier Parkway, Carrier at Clayton, Carrier at Newberry, Carrier at Queensway, Carrier at Devonshire, Carrier at Longhorn, Robinson, Polo at Jason, Bardin at Newcastle, Bardin at Sierra, Robinson at Morningside.
5. Discuss Emergency Broken Mainline Repair Completed in the amount of \$1513.50 at Carrier Parkway and Queensway.
6. Discuss updates from Tree Committee – Carrier, Dechman, Robinson, Polo, Bardin Rd., Sandra, Camp Wisdom, Morningside, Westchester, and Westchase
7. Discuss work completed from Site Landscape Development in the amount of \$5724.13 to replace 6 trees that were damaged and had to be removed on South Carrier between Sandra and Longhorn Trail on the West side of the road.
8. Discuss Emergency work Completed from Site Landscape Development in the amount of \$21,971.29 for storm damage clean up including removal of trees and brush from storm that took place on 05.28.2024 located at Bardin, Carrier, Robinson, Long Horn, and Meadowside.
9. Discussion of Monday.com - Technology Support

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ADJOURNMENT

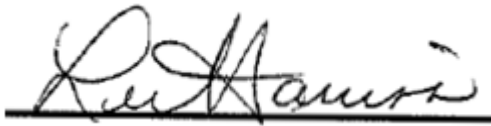
Message of Religious Welcome

As many of you are aware, we customarily begin our meetings with an invocation. This prayer is intended for the benefit of the board members and is directed to them and not the audience. Those who deliver the invocation may reference their own religious faith as you might refer to yours when offering a prayer. We wish to emphasize, however, that members of all religious faiths are welcome, not only in these meetings, but in our community as well. The participation of all our citizens in the process of self-government will help our fine city best serve the good people who live here. Employees and audience members are welcome to pray or not pray, and this choice will have no bearing on any vote made by the board.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted July 5, 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.

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*