

Kand WESTCHESTER PUBLIC IMPROVEMENT DISTRICT **BOARD MEETING** SPRING CREEK BARBEQUE, 4108 S CARRIER PKWY. **TUESDAY, JUNE 11, 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 05/14/2024
- 3. Discussion of Budget to Actual Financial Report for May 31, 2024
- 4. Discuss updates from Tree Committee Carrier, Dechman, Robinson, Polo, Bardin Rd., Sandra, Camp Wisdom, Morningside, Westchester, and Westchase
- 5. Discuss work completed by Site Landscape Development in the amount of \$3,870.92 to remove and stump grind one Dead Bur Oak on Carrier behind the home of 4588 Mountain Laurel Drive and replace it. This also includes removal of the Dead Red Oak in the center median on Carrier between Sandra Lane and Burberry Drive which will not be replaced as it is too close to the street light.
- 6. Discuss Work Completed by S&P Tree service in the amount of \$6,480.00 to remove 4 diseased water oak trees causing property damage on the south east corner of Carrier and Bardin.
- 7. Discuss Work Completed by S&P Tree service in the amount of \$3,600.00 to remove 2 diseased water oak trees causing property damage on the south west corner of Carrier and Bardin.

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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 selfgovernment 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 June 7, 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.

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Lee Harris, CPA Special District Administrator, Finance Department