



**WESTCHESTER PUBLIC IMPROVEMENT DISTRICT  
BOARD MEETING  
SPRING CREEK BARBEQUE, 4108 S CARRIER PKWY.  
TUESDAY, MAY 14, 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 03/26/24
3. Discussion of Budget to Actual Financial Report for April 30, 2024
4. Discuss Emergency Broken Mainline Repair Completed in the amount of \$658.74 at Carrier Parkway and Clayton Street.
5. Discuss Emergency Broken Mainline Repair Completed in the amount of \$812.98 at Bardin Rd. and Laredo Dr.
6. Discuss repairs completed for Seeping Valve Repair for Controller 12 Zone 7 in the amount of \$575.21 at Sandra Ln. and Carrier Parkway.
7. Discuss Emergency work completed by Site Landscape Development in the amount of \$345.09 to repair Drip line in the Flowerbed including New Flowers, Irrigation, and repairs, due to car running over it on located on the East side of Carrier and Bardin Intersection.
8. Discuss repairs from Site Landscape Development in the amount of \$1907.88 for April Irrigation repairs Located Carrier and Westchester Pkwy, Carrier and Clayton, Carrier and Devonshire, Carrier and Burberry, Polo and Devoshire, Gotland Dr, Bardin and Sierra, and Carrier and Camp Wisdom.
9. Discuss Brick Wall Repair Completed by Sightline (VCM) in the amount of \$3240.00 to Demo and rebuild 1 wall column with reasonable matching brick and tuckpoint other columns with reasonable matching mortar located at 438 Newberry.
10. Discuss updates from Tree Committee – Carrier, Dechman, Robinson, Polo, Bardin Rd., Sandra, Camp Wisdom, Morningside, Westchester, and Westchase
11. Consider Proposal form Site Landscape Development in the amount of \$14,118.42 to remove 3 trees causing a safety concern and replace them with Chinquapin Oak along Morningside and Polo, plant 4 additional Chinquapin Oaks to replace other trees that have been removed over

the past few years, as requested by the Tree Committee, and complete related irrigation improvements.

12. Discuss work completed by Site Landscape Development in the amount of \$4058.76 to remove and Replace large Cedar Elm that was split during storms the week of 04.10.2024, and replace with new tree between the curb and sidewalk and not along the wall to prevent future wall damage.
13. Discuss Work completed in the amount of \$653.98 by Sightline (VCM) to install 4 lights on Brick monument anchoring to light up at Carrier/Black Walnut.
14. Discuss Work completed in the amount of \$421.99 by Sightline (VCM) to install lighting on Brick monument anchoring to light up at Polo/Westchester Glen.
15. Discuss Work completed in the amount of \$1432.00 by Sightline (Vision Communities Management) to remove and replace light fixtures on park gazebo and in ground wall LED lights Located at Blue Park.
16. Discuss Work completed in the amount of \$3711.84 by Sightline (Vision Communities Management) to install Solar Flood Lights, install 32 lights on Brick Monument Anchoring to light up South/North Westchester Meadows located at Bardin/Chandra and Bardin/Cedar Ridge.
17. Discuss Work completed in the amount of \$1870.00 by Sightline (Vision Communities Management) to install a conduit run from junction box to 2 new J-box for lights and install 2 new light fixtures on Westchester Monument Signs located at Robinson and Morningside.
18. Discuss Work completed in the amount of \$3354.90 by Sightline (Vision Communities Management) to remove and replace damaged light fixture, remove and replace burnt out breaker, install new light fixture and install new outdoor Architectural LED Commercial Sign light at The Bluffs of Westchester located at Bardin and Robinson.
19. Discuss Work completed in the amount of \$326.99 by Sightline (Vision Communities Management) to install Solar Flood Lights and spot light to Monument Sign located at Robinson and Trafalgar.

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## **ADJOURNMENT**

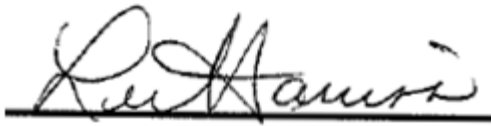
*Message of Religious Welcome*

*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 May 10, 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*