



**WESTCHESTER PUBLIC IMPROVEMENT DISTRICT  
BOARD MEETING  
BETTY WARMACK LIBRARY, 760 BARDIN RD.  
TUESDAY, OCTOBER 08, 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 08.13.2024
3. Discussion of Budget to Actual Financial Report for August 31, 2024 and FY 2025 Budget
4. Discuss work completed by Site Landscape Development in the amount of \$707.06 to repair a broken 2-inch Main Line Repair at Controller 9 located at Longhorn Trail and Carrier Parkway.
5. Discuss work completed by Site Landscape Development in the amount of \$812.98 to repair a broken Main Line Repair at Controller 19 Zone 21 located at Polo and Heatherbrook.
6. Discuss work completed by Site Landscape Development in the amount of \$658.75 to repair a broken Main Line Repair at Controller 9 located at Westchester Parkway and Lanshire.
7. Discuss work completed by Site Landscape Development in the amount of \$560.74 to repair a broken Main Line Repair at Controller 28 located at Westchester Parkway and Lanshire.
8. Discuss work completed by Site Landscape Development in the amount of \$707.76 to repair a broken Main Line Repair at Controller 11 located across from Colin Powell Elementary School.
9. Discuss work completed by Site Landscape Development in the amount of \$1326.13 to repair a broken Main Line Repair at Controller 15 located at Robinson Rd.
10. Discuss work completed by Site Landscape Development in the amount of \$4005.00 to reduce crown density and excess canopy weight, wind resistance and conflicting limbs causing abrasion, crown cleaning to remove deadwood 1 inch and larger, lifting of low, downward growing tips to reduce outer limb weight and canopy reduction to clear lights, remove gridling roots, structures and city code requirements located at Carrier Parkway and I-20.
11. Discuss work completed by Site Landscape Development in the amount of \$9994.05 to mulch all beds throughout the community to give them a fresh look for the fall and Holiday Season. This mulch will also help to put a safety blanket around plant material in case of harsh winter storms.
12. Discuss work completed by Site Landscape Development in the amount of \$9932.58 to install pink Impressions Tulip Bulbs throughout the listed intersections for an enhanced look for Easter 2025. The

bulbs have been ordered and will be planted in the fall to ensure bloom for Easter. Locations are Carrier and Bardin; I-20 and Carrier Median; Bardin and Robinson; Carrier and Polo. This includes Irrigation.

13. Discuss work completed by Site Landscape Development in the amount of \$1350 to trim trees between 211- 215 Shelby that are over hanging a homeowner's pool located at Bardin and Shelby.

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## **ADJOURNMENT**

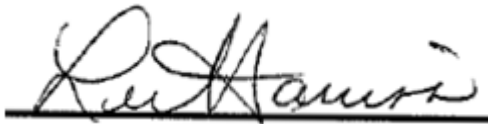
### *Message of Religious Welcome*

*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 October 4, 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*