

CITY OF GRAND PRAIRIE

WESTCHESTER PUBLIC IMPROVEMENT DISTRICT
ANNUAL MEETING
SPRING CREEK BARBEQUE, 4108 S. CARRIER PARKWAY
TUESDAY, DECEMBER 7, 2021, 6:30 PM

AGENDA

The meeting will be held at <u>Spring Creek Barbeque</u>, <u>4108 S. Carrier Parkway</u>, Grand Prairie, Texas. The complete agenda packet has been posted on the city's website (www.gptx.org/pid) for those who would like to view it in its entirety.

CALL TO ORDER

CITIZENS' FORUM/CITIZEN COMMENTS

Citizens may speak for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

AGENDA ITEMS

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- 1. Invocation
- 2. Introductions
- 3. Approve Meeting Minutes
 - August 24, 2021
- 4. Open Meetings Act
- 5. President's Comments
 - Accomplishments for 2021 Fiscal Year
- 6. Projects and Contracts
 - a. Screening Walls/Fencing
 - i. Westchase Dr.
 - ii. Dechman Dr.
 - iii. E. Westchester Pkwy.
 - iv. E. Bardin Rd.

- v. S. Carrier Pkwy.
- vi. Queens Way
- vii. E. Polo Rd.
- viii. W. Polo Rd.
- ix. E. Camp Wisdom Rd.
- x. W. Sandra Ln.
- xi. Robinson Rd.
- xii. Morningside Dr.
- xiii. W. Bardin Rd.

b. Landscape Maintenance and Tree Pruning

- i. Westchase Dr.
- ii. I-20
- iii. Dechman Dr.
- iv. E. Westchester Pkwy.
- v. E. Bardin Rd.
- vi. S. Carrier Pkwy.
- vii. Queens Way
- viii. E. Polo Rd.
- ix. W. Polo Rd.
- x. Queen's Way
- xi. E. Camp Wisdom Rd.
- xii. W. Sandra Ln.
- xiii. Gotland Dr.
- xiv. Palomino Way
- xv. Robinson Rd.
- xvi. Morningside Dr.
- xvii. W. Bardin Rd.
- xviii. Sesquicentennial Park

c. Entry Lighting and Sign Improvements

- i. Carrier Parkway
- ii. Westchester Grove Entry Lighting & Boring Proposal
 - 1. S. Carrier Parkway/Black Walnut Ln. \$4,250
 - 2. S. Carrier Parkway/Willow Trail Dr. \$6,980
- iii. Robinson Road/Morningside Entry Lighting & Boring Proposal
- iv. Westchester Glen
- v. Westchester Gardens
- vi. Westchester Meadows

d. Bridge Mural Repairs (no action)

- i. Bardin
- ii. Polo

e. Traffic Signal Box (TSB) Decoration

- i. S. Carrier Pkwy./Westchase Dr.
- ii. S. Carrier Pkwy./W. Westchester Pkwy.
- iii. S. Carrier Pkwy./E. Bardin Rd.
- iv. S. Carrier Pkwy./E. Polo Rd.
- v. S. Carrier Pkwy./E. Camp Wisdom Rd.

- vi. W. Polo Rd./Robinson Rd.
- vii. E. Bardin Rd./Payne Pkwy.

f. Decorations (no action)

- i. Carrier Parkway/Bardin Road
- ii. Robinson Road/Bardin Road
- iii. Robinson Road/Morningside Drive

7. Budget to Actual Reports and FY 2022 Budget

- 9/30/21
- 11/30/21

8. Advisory Board Nomination and Election

- Two Board Positions
- 9. Next Meeting Date

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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.

The meeting facility 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.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the <u>Westchester PID</u> Board meeting agenda was prepared and posted <u>December 3, 2021</u>.

Lee Harriss, Special District Administrator