

CITY OF GRAND PRAIRIE

HIGH HAWK PUBLIC IMPROVEMENT DISTRICT
BOARD MEETING
SPRING CREEK BARBEQUE, 4108 S. CARRIER PARKWAY
THURSDAY, JANUARY 27, 2022, 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

Citizens may speak for up to five minutes on any item on the agenda by completing and submitting a speaker card.

- 1. Introductions
- 2. Open Meetings Act
- 3. Projects:
 - a) Wall/Fence Maintenance
 - 1. Painting Brick Wall Columns on Eyrie and Screech Owl
 - 2. Vinyl fence repairs on High Hawk Blvd.
 - 3. Repairing/replacing the soil to cover the footing of the Lake Ridge retaining wall
 - 4. Wall/Fence Locations:
 - a. W. Polo Rd.
 - b. Lake Ridge Parkway
 - c. High Hawk Blvd.
 - d. Palmer Trail
 - e. W. Camp Wisdom Rd.
 - f. Eyrie Ct.
 - g. Screech Owl Ln.
 - b) Landscape Maintenance
 - 1. Hiring landscape architect
 - 2. Replacement of dead tree on High Hawk Blvd.
 - 3. Locations:
 - a. W. Polo Rd.
 - b. Lake Ridge Parkway
 - c. High Hawk Blvd.

- d. Palmer Trail
- e. W. Camp Wisdom Rd.
- f. 4731 High Hawk
- g. Playground/Greenspace Area/Concession Stand 4731 High Hawk Blvd.
- c) Pond Maintenance 4731 High Hawk
- d) Decorative Lighting Maintenance 4731 High Hawk Blvd.
- e) Installation of 2 trash cans, 2 pet waste stations, and 1 bench at Lake Ridge/High Hawk Blvd.
- f) Installation of 1 trash can, 1 pet waste station, and 2 benches at the end of Eyrie Ct.
- g) Frequent maintenance of restroom door locks 4731 High Hawk Blvd.
- h) Digital signage
 - 1. Entech Signs
 - 2. Locations:
 - i. Lake Ridge/High Hawk Blvd.
 - ii. Lake Ridge/Palmer Tr.
- i) Decorations
 - 1. Lake Ridge/High Hawk Blvd.
 - 2. Lake Ridge/Palmer Tr.
 - 3. Swainson's Hawk Ln./W. Camp Wisdom Rd.
- j) Flagpoles Lake Ridge/Palmer Tr.

4. Security Options

- a) Traffic/Security Cameras
- b) Lighting
- c) Patrols
- d) Locations:
 - 1. Lake Ridge/High Hawk Blvd.
 - 2. Lake Ridge/Palmer Tr.
 - 3. Swainson's Hawk Ln./W. Camp Wisdom Rd.
 - 4. Clark Tr.
 - 5. Lewis Tr.
 - 6. Palmer Tr.
 - 7. Spanish Tr.

5. Management Company Selection

- 6. Wrought Iron Street Light Maintenance:
 - a) Painting or replacing
 - b) Locations:
 - 1. Bald Eagle Way

- 2. Barn Owl Trl
- 3. W Camp Wisdom Rd
- 4. Carcara Ct
- 5. Clark Trl
- 6. Colca Canyon Rd
- 7. Condor St
- 8. Coopers Hawk Ct
- 9. Eyrie Ct
- 10. Golden Eagle Dr
- 11. Golden Hawk Dr
- 12. Goshawk St
- 13. Harrier St
- 14. High Hawk Blvd
- 15. Hobby Falcon Trl
- 16. Horned Owl St
- 17. Kestrel St
- 18. Kite Rd
- 19. Lake Ridge Pkwy
- 20. Lewis Trl
- 21. Marsh Harrier Av
- 22. Merlin Dr
- 23. Palmer Trl
- 24. Peregrine Ct
- 25. W Polo Rd
- 26. Prairie Falcon Ct
- 27. Prairie Falcon St
- 28. Raptor Ct
- 29. Screech Owl Ln
- 30. Sea Hawk St
- 31. Snowy Owl St
- 32. Soaring Eagle Ct
- 33. Spanish Trl
- 34. Sparrow Hawk Ct
- 35. Swainsons Hawk Ln
- 36. Talon St
- 37. Tawny Owl Rd

7. Wrought Iron Street Sign Maintenance

- c) Locations:
 - 38. Bald Eagle Way
 - 39. Barn Owl Trl
 - 40. W Camp Wisdom Rd
 - 41. Carcara Ct
 - 42. Clark Trl
 - 43. Colca Canyon Rd
 - 44. Condor St
 - 45. Coopers Hawk Ct
 - 46. Eyrie Ct
 - 47. Golden Eagle Dr

- 48. Golden Hawk Dr
- 49. Goshawk St
- 50. Harrier St
- 51. High Hawk Blvd
- 52. Hobby Falcon Trl
- 53. Horned Owl St
- 54. Kestrel St
- 55. Kite Rd
- 56. Lake Ridge Pkwy
- 57. Lewis Trl
- 58. Marsh Harrier Av
- 59. Merlin Dr
- 60. Palmer Trl
- 61. Peregrine Ct
- 62. W Polo Rd
- 63. Prairie Falcon Ct
- 64. Prairie Falcon St
- 65. Raptor Ct
- 66. Screech Owl Ln
- 67. Sea Hawk St
- 68. Snowy Owl St
- 69. Soaring Eagle Ct
- 70. Spanish Trl
- 71. Sparrow Hawk Ct
- 72. Swainsons Hawk Ln
- 73. Talon St
- 74. Tawny Owl Rd

8. Budget and Financial Reports

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.

ADJOURNMENT

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>High Hawk PID</u> Board meeting agenda was prepared and posted <u>January 24, 2022</u>.

Lee Harriss, Special District Administrator



Budget/Actual Report for Fiscal 2022 321992

High Hawk Public Improvement District as of 12/31/21

		10/1/2021 - 9/30/2022			Current
		Budget 696,000	Actual HHPID 321992 678,984.18	<u>Difference</u>	<u>Month</u>
Beginning Resource Balance					
Revenues					
Spec Assess Delinquent	42610	-	217.75	217.75	-
Special Assessment Income	42620	382,428	260,982.71	(121,445.29)	239,359.59
Interest On Pid Assessment	42630	-	35.70	35.70	-
Devlpr Particip/Projects	46110	-	-	-	-
Miscellaneous	46395	-	-	-	-
Interest Earnings	49410	-	-	-	-
Int Earnings - Tax Collections	49470	-	-	-	-
Trnsfr-In Strt Cap Proj (4001)	49625	-	-	-	-
Trsfr-In Risk Mgmt Funds (Prop	49686	-	-	-	-
Trsf In/Parks Venue (3170)	49780	2,310	573.00	(1,737.00)	193.00
Total Revenues		384,738	261,809.16	(122,928.84)	239,552.59
Expenditures					
Office Supplies	60020	275	-	275.00	-
Decorations	60132	15,000	11,174.00	3,826.00	7,774.00
Public Relations	60160	3,000	216.75	2,783.25	216.75
Beautification	60490	120,000	520.00	119,480.00	520.00
Graffiti Cleanup	60775	1,000	-	1,000.00	-
Wall Maintenance	60776	20,000	12,700.00	7,300.00	6,350.00
Professional Engineering Servi	61041	4,000	-	4,000.00	-
Security	61165	40,000	-	40,000.00	-
Mowing Contractor	61225	85,000	19,555.52	65,444.48	8,767.03
Tree Services	61226	20,000	-	20,000.00	-
Collection Services	61380	1,868	-	1,868.00	-
Miscellaneous Services	61485	500	-	500.00	-
Fees/Administration	61510	13,200	2,200.00	11,000.00	1,100.00
Postage And Delivery Charges	61520	1,500	-	1,500.00	-
Building Security Expenses	61560	1,500	139.00	1,361.00	-
Light Power Service	62030	8,000	356.35	7,643.65	122.67
Water/Wastewater Service	62035	22,000	9,981.80	12,018.20	2,477.35
Bldgs And Grounds Maintenance	63010	8,500	360.00	8,140.00	20.00
Pond Maintenance-Aquatic	63038	4,500	650.00	3,850.00	325.00
Pond Maintenance-Equipment	63039	5,000	-	5,000.00	-
Irrigation System Maintenance	63065	10,000	5,355.70	4,644.30	1,620.00
Roadway Markings/Signs Maint	63115	2,000	-	2,000.00	-
Playgrounds/Picnic Areas Maint	63135	6,000	-	6,000.00	-
Decorative Lighting Maintenanc	63146	10,000	-	10,000.00	-
Concession Stnd/Restroom Maint	63190	5,000	790.00	4,210.00	360.00
Property Insurance Premium	64080	1,700	-	1,700.00	-
Liability Insurance Premium	64090	10,000	-	10,000.00	-
Fencing	68061	-	30,305.00	(30,305.00)	30,305.00
Construction Miscellaneous	68151	-	-	-	-
Landscaping	68250				-
Total Expenditures		419,543	94,304.12	325,238.88	59,957.80

High Hawk Public Improvement District

These are High Hawk PID assessments collected from PID residents to pay for PID maintenance.