

MONTERREY PARK PUBLIC IMPROVEMENT DISTRICT BOARD MEETING

OUTLAW'S BAR-B-QUE, 2234 S. BELTLINE ROAD, GRAND PRAIRIE, TEXAS

THURSDAY, JULY 06, 2023 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. Consider Minutes of August 11, 2022 Meeting
- 2. Consider proposals for management services from:
- Associa Principal Management Group of North Texas in the Amount of \$6,300
- Associa Principal Management Group of North Texas in the Amount of \$7,500
- First Service Residential in the Amount of \$18,000
- VCM, Inc. in the Amount of \$10,200
- 3. Discussion of Landscaping Located on Monterrey Avenue and Saltillo Street and Entry Monument, Monument Lighting, and Brick Wall and Fence Located on Monterrey Avenue
- 4. Discussion of Holiday Decorations Located on Monterrey Avenue
- 5. Discussion of Installation of Security Cameras Located at:
- Beltline Rd./Monterrey Ave.
- SE 4th St. South of Shelton St.
- Acosta St. South of Vista Verde
- 6. Discussion of Streets and Street Signs Located at:
- Acosta St
- Cancun St
- Cozumel St
- Durango St
- Matamoros St
- Monterrey Av
- Saltillo St
- Se 4th St

- Sotogrande St
- Tampico St
- 7. Discussion of Budget to Actual Financial Reports for June 28, 2023 and September 30, 2022
- 8. Consider FY 2024 Budget and Assessment Rate
- 9. Nomination and Election of Advisory Board Members 2 Open Positions
- 10. Selection of Officers President, Vice President, Secretary/Treasurer

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ADJOURNMENT

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted June 30, 2023.

Lee Harris, CPA

Special District Administrator, Finance Department