



CITY OF GRAND PRAIRIE

SOUTHWEST VILLAGE
PUBLIC IMPROVEMENT DISTRICT BOARD MEETING
BETTY WARMACK LIBRARY
760 BARDIN ROAD
GRAND PRAIRIE, TX 75052
TUESDAY, OCTOBER 18, 2022, 6:30PM

AGENDA

The meeting will be held at 760 Bardin Road, 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 not 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 Presentation

3. Consider Minutes of:

- August 15, 2022

4. Projects:

- **Holiday Décor**

- i. **Consider proposal for holiday décor at Timberlake Drive and Preakness Drive from:**

- John Garner, \$750.00 three wreaths (battery operated) or \$320.00 for unlit garland and wreaths (same as last year)
 - Exterior Appeal, \$299.25 for garland (unlit). \$549.25 for garland and two wreaths (unlit)

- **Wall Maintenance Improvements and/or Maintenance – Timberlake Drive and Preakness Drive**

- i. **Consider proposal from Future Outdoors for 742' RhinoRock concrete fence and mow strip, \$129,958.00.**

5. Nomination and Election of Advisory Board Member

- **One Position**

6. Selection of Officers

- **President**
- **Vice President**
- **Secretary/Treasurer**

7. Budget and Financial Reports

8. Next Meeting Date

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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 Southwest Village PID Board meeting agenda was prepared and posted October 13, 2022.



Lee Harriss, Special District Administrator