



CITY OF GRAND PRAIRIE
LONE STAR MEADOWS PUBLIC IMPROVEMENT DISTRICT
BOARD MEETING
GRAND PRAIRIE MUNICIPAL AIRPORT
3116 S GREAT SOUTHWEST PARKWAY
WEDNESDAY, NOVEMBER 17, 2021, 6:30 PM

AGENDA

The meeting will be held at Grand Prairie Municipal Airport, 3116 S Great Southwest Parkway, 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. Approve Meeting Minutes

- May 13, 2021

2. Open Meetings Act

3. PID Management Report and Projects/Contracts:

- A. Landscape improvements and/or maintenance - Waterwood Drive and Mayfield Road
- B. Landscape improvements and/or maintenance of flowerbeds and entry monuments - Waterwood Drive and Mayfield Road
- C. Tree trimming - Waterwood Drive and Mayfield Road
- D. Lighting improvements and/or maintenance – Waterwood Drive and Mayfield Road
- E. Holiday decorations – Waterwood Drive and Mayfield Road
- F. Vinyl Fence Repairs - Waterwood Drive
- G. Brick Wall - Mayfield Road - Proposals for repairs or replacement:
 - Repair brick walls
 - Replacement with brick

- Replacement with Rhino Rock

H. Traffic Signal Box Art – Intersection of Mayfield Road and Waterwood Drive

4. Budget to Actual Reports and FY 2022 Budget

- 9/30/20
- 9/30/21

5. Advisory Board Nomination and Election

- Two Board Positions

6. Selection of Officers

- President
- Vice President
- Secretary/Treasurer

7. 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 Lone Star Meadows PID Board meeting agenda was prepared and posted November 10, 2021.



Lee Harriss, Special District Administrator