



**WESTCHESTER PUBLIC IMPROVEMENT DISTRICT
BOARD MEETING - AMENDED
SPRING CREEK BARBEQUE, 4108 S CARRIER PKWY.
TUESDAY, MARCH 26, 2024 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. Invocation
2. Consider Meeting Minutes 02/13/24
3. Discussion of Budget to Actual Financial Report for February 29, 2024
4. Consider increasing amount for President's approval from \$5000 to \$10000
5. Discuss leaf maintenance clean- up performed December 2023 by Site Landscape Development in the amount of \$8,537.95 that was not part of scheduled maintenance
6. Discuss February Irrigation Repair in the amount of \$30.32 at Carrier Parkway and Queensway.
7. Discuss work completed by Site Landscape Development in the amount of \$703.08 for Backflow Inspection required by City of Grand Prairie on 2 meters at Camp Wisdom and Valentino and Carrier and Burberry.
8. Discuss work approved and completed by Site Landscape Development in the amount of \$658.74 Broken Mainline Repair at Controller 27 Zone 10 at Bardin and Polo.
9. Discuss work approved and completed by Site Landscape Development in the amount of \$658.74 Broken Mainline Repair at Controller 11 Zone 6 at South Carrier Parkway.
10. Consider Screen Wall Preliminary Scope of Work from SITE LINE
(VCM) to be completed on Bardin from Polo Road to Sandra Lane
11. Discuss updates from Tree Committee – Carrier, Dechman, Robinson, Polo, Bardin Rd., Sandra, Camp Wisdom, Morningside, Westchester, and Westchase
12. Discuss work completed in the amount of \$3168.40 to remove and Replace 2 Dead Eastern Red Cedars at Valentino Way and Camp Wisdom

13. Consider Proposal from Site Landscape Development in the amount of \$24,607.84 for Westchester Tree Pruning from Powerline Field to Sandra.
14. Consider Proposal from Site Landscape Development in the amount of \$13,859.72 to remove 3 safety hazardous trees and replace them with Red Oaks along Morningside and Polo. This also includes 4 other trees that have been removed over the past few years that were never replaced, and will now be replaced with Red Oaks per The Tree Committee.
15. Consider Proposal from Site Landscape Development in the amount of \$43,500 for Tree Pruning on Morningside and Polo from Carrier to Robinson.
16. Consider Proposal from Site Landscape Development in the amount of \$26,365.54 for Tree Pruning Westchester Parkway from Salem to Dechman to I-20.

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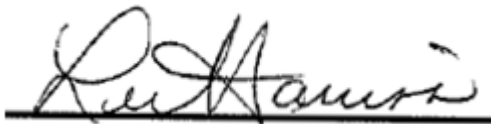
ADJOURNMENT

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.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted March 22, 2024.

A handwritten signature in black ink, appearing to read "Lee Harris", is written over a solid black horizontal line.

*Lee Harris, CPA
Special District Administrator, Finance Department*