



**LAKE PARKS PUBLIC IMPROVEMENT DISTRICT  
BOARD MEETING  
AIRPORT, 3116 S GREAT SOUTHWEST PARKWAY  
THURSDAY, FEBRUARY 22, 2024 AT 6:30 PM**

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**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 approving minutes from 11/30/2023 meeting for Lake Parks Public Improvement District.
2. Consider proposal from Cardinal Strategies for engineering services for pond drainage repairs by La Salle Trail and Matthew Road in the amount of \$8,406.25
3. Consider proposal from Texoma Pond Management & Pest Control for the removal and/or trapping of 75 to 100 Domestic Muscovy Duck(s) by La Salle Trail in the amount of \$2,500.00.
4. Discussion of services performed from Lonestar Fountains for the completed fountain repairs by La Salle Trail in the amount of \$6,586.90
5. Consider the proposal from Blue Heron Lake Management for weekly Onsite Pond Inspection & Chemical aesthetic services by La Salle Trail for the period of March 2024 through November 2024 in an amount not to exceed \$15,300.
6. Consider the proposal from Texoma Pond Management & Pest Control for Monthly Onsite Pond Inspection & Chemical aesthetic services by La Salle Trail for the period of March 2024 through February 2025 in the amount of \$19,135.80
7. Consider the proposal from Durham Construction for removal of existing brick wall and install of new rhino rock walls at 2800 West Camp Wisdom and Sand River in the amount of \$67,989.36
8. Consider the proposal from Harlin Construction for removal of brick walls and install rhino rock walls located at Camp Wisdom and Sand River in the amount of \$69,144.00
9. Consider the proposal from Brick & Stone Master for Screening Wall Repairs/Monument Repairs At Sand River and Camp Wisdom in the amount of \$59,513.00.
10. Consider the proposal from Brick & Stone Master for Screening Wall Repairs/Monument Repairs at Hunt Dr. in the amount of \$36,161.00.

11. Consider the proposal from Site Landscape Development for Lake Ridge living wall Eleagnus removal and replacement at Lake Ridge and Camp Wisdom in the amount of \$153,383.31
12. Consider the proposal from Site Landscape Development for removal of dead/dying Cedars along living wall at Lake Ridge and Camp Wisdom in the amount of \$12,250.00
13. Consider the proposal from SP Tree Service for removal of 23 dead junipers at along Camp Wisdom and Lake Ridge in the amount of \$5,800
14. Consider the proposal from SP Tree Service for trimming a total of 169 trees along perimeter of pond at La Salle Trail in the amount of \$20,800.00.
15. Discussion of playground repairs at La Salle Trail and warranty
16. Discussion of Budget to Actual Financial Reports for January 31, 2024

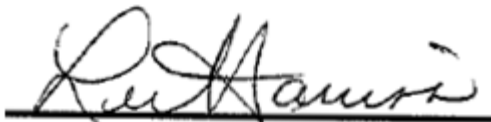
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### **ADJOURNMENT**

*Certification*

*In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted February 19, 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*