



**OAK HOLLOW/SHEFFIELD VILLAGE PUBLIC  
IMPROVEMENT DISTRICT BOARD MEETING  
CROSSPOINT CHURCH OF CHRIST, 3020 BARDIN ROAD  
THURSDAY, JANUARY 18, 2024 AT 6:30 PM**

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**AGENDA**

**CALL TO ORDER**

**INVOCATION**

**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 the November 16, 2023 Meeting.
2. Consider Minutes of the December 14, 2023 Meeting.
3. Discuss proposal from Reconstruction Experts in the amount of \$4,994.03 to repair the perimeter wall along S Great SW Parkway north of Fairmont Drive behind 4406-4410 Lorraine.
4. Consider the proposal from Lerch Bates. Lerch Bates, Engineer, was selected at the last meeting. Proposal Services include on site evaluation and report on the wall on Magna Carta in the amount of \$7,625.00.
5. Consider proposal from Associa Oncall (AOC) for removing the wall along Magna Carta to ensure safety of pedestrians in an amount not to exceed \$80,674.90
6. Discuss proposal from Identitec in the amount of \$6,292 for the repair of four 12-ft pole/streets/stop signage assemblies located at Spinner at Magna Carta, Chanute at Magna Carta, Presto at Endicott, and Devon (SWC) at Hallmark

**CITIZENS' FORUM**

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**ADJOURNMENT**

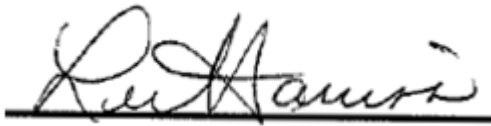
*Message of Religious Welcome*

*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 January 12, 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*