



**COUNTRY CLUB PARK PUBLIC IMPROVEMENT  
DISTRICT ANNUAL MEETING  
SPRING CREEK BARBEQUE, 4108 S CARRIER PKWY.  
MONDAY, APRIL 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 Meeting Minutes 02/12/24
2. Consider Meeting Minutes 03/04/24
3. Discuss work completed by Site Landscape Development in the amount of \$1,422.99 to perform a one- time maintenance clean up service for April 2024 that is not in contract.
4. Discuss 2024 Landscaping Goals vs. Current including water pooling on Belt Line Rd. and maintenance contract similar to Westchester PID.
5. Consider Proposals for Landscape Maintenance Services for Belt Line Road and Fish Creek Road from:
  - Site Landscape Development for provided scope of work in the amount of \$28,099.89 and
  - Site Landscape Development for recommended scope of work in the amount of \$38,039.69 and
  - Land Care in the amount of \$15,628.02
6. Discuss Hunter's Glen Slope Repair project progress since March of 2024 approved in the City Council Meeting held on December 12,2023.
7. Discuss 2024 Hunters Glen: Madeline Drive Wood Fence Staining Project Contract update with Brightstar.
8. Discuss Community Mailboxes in need of repair/ Replacement located at Ashbrook, Avatar, Belmont, Beltline, Bluegrass, Bold Forbes, Brevito, Candler Park, Cavalcade, Celtic Ash, Dahlia, Danzing, Escoba, Fish Creek, Highpoint, Holly Hill, Iris, Kaylie, Kentucky, Secretariat, Sequoia, Silver Meadow, Sword Dancer, Tanbark, Willow Spring, Winding Hollow.
9. Discuss 2023 Holiday Decorations Project/Contract with First Choice Lights.
10. Discuss update on Flood Light Installation Project

11. Discuss update on Contract with Flock Safety regarding current billing as well as new contract to approve installations for the Hunter's Glen and Candler Park subdivisions located on

Ashbrook Dr/S Belt Line Rd

Azalea Dr/S Belt Line Rd

Bluegrass Dr/S Belt Line Rd

Bold Forbes Dr/S Belt Line Rd

Holly Hill Dr/S Belt Line Rd

Holly Hill Dr/Fish Creek Rd

Melynn Dr/S Belt Line Rd

12. Discuss 2024 National Night Out Event in October

13. Discussion of FY 2024 Budget and Budget to Actual Financial Reports for September 30, 2023 and March 31, 2024

14. Nomination and Election of Advisory Board Members - 3 Open Positions

15. Selection of Officers - President, Vice President, Secretary/Treasurer

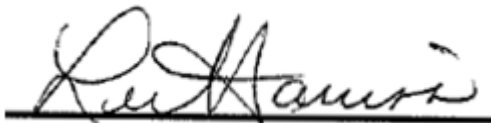
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## **ADJOURNMENT**

*Certification*

*In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted April 19, 2024.*



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