



**COUNTRY CLUB PARK PUBLIC IMPROVEMENT  
DISTRICT BOARD MEETING  
OUTLAW'S BARBEQUE. 2334 S BELT LINE RD.  
MONDAY, FEBRUARY 12, 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 minutes of the 11/13/2023 meeting
2. Consider Terminating Contract for Management Services with FirstService Residential
3. Consider Proposals for Management Services from:  
  
VCM, Inc. in the Amount of \$1,575/Month  
  
SBB Community Management, LLC in the amount of:  
  
\$1,400/Month for One (1) Inspection/Month or  
  
\$1,800/Month for Two (2) Inspections/Month
4. Discussion of the 2023 Flood Light Installation Project/Contract with Bob Owens Electric
5. Discussion of the 2023 holiday decorations project/contract
6. Discussion of Hunter's Glen Slope Repair as approved in the City Council Meeting held on December 12, 2023. Expected to affect the below areas within the Hunter Glen community: behind the homes on Kaylie Street from 1026 Kaylie to Street 1040 Kaylie Street
7. Discussion of community mailboxes in need of repair:

**Locations**

1. Ashbrook Dr
2. Avatar Dr
3. Belmont Dr
4. Beltline Rd

5. Bluegrass Dr
  6. Bold Forbes Dr
  7. Brevito Dr
  8. Candler Park Dr
  9. Cavalcade Dr
  10. Celtic Ash Dr
  11. Dahlia Dr
  12. Danzig Dr
  13. Escoba Dr
  14. Fish Creek Rd
  15. Highpoint Cir
  16. Holly Hill Dr
  17. Iris Dr
  18. Kaylie St
  19. Kentucky Ct
  20. Kentucky Dr
  21. Secretariat Dr
  22. Sequoia Dr
  23. Silver Meadow Ln
  24. Silver Meadow Rd
  25. Sword Dancer Way
  26. Tanbark Ct
  27. Willow Spring Ct
  28. Winding Hollow Dr
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8. Discussion of flag replacements, flagpole responsibilities, and distribution of key(s)
  9. Discussion of the updated crime watch signs:

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22. Sequoia Dr
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24. Silver Meadow Rd
25. Sword Dancer Way
26. Tanbark Ct
27. Willow Spring Ct
28. Winding Hollow Dr

10. Discussion of our current landscape, water leak and 2024 landscaping goals

11. Budget to Actual Financial Report as of 1/31/24

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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 9, 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*