



**FORUM ESTATES PUBLIC IMPROVEMENT
DISTRICT**
GRAND PRAIRIE MUNICIPAL AIRPORT, 3116 S GREAT SOUTHWEST
PKWY.
MONDAY, SEPTEMBER 11, 2023 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. Consider Minutes of August 10, 2023 meeting
2. Consider proposal from LandWorks in the amount of \$4,950 for replacement of 11 (eleven) 10'-12' Tuscarora Crape Myrtles that have freeze damage in the Misc. areas island (Great Southwest W & Forum)
3. Consider proposal from LandWorks in the amount of \$5,420 for 80' steel edging and 10 tons cobble with filter fabric in the Erosion Areas at Mayfield Screen Wall (Cimmaron Estates) in 2 areas and add cobble under tree in 1 area to expand cobble area
4. Consider proposal from LandWorks in the amount of \$650 to stump grind roots on large Live Oak & Crepe Myrtle pushing on screen wall foundation at Forum Drive, East of Baxter
5. Consider Qualifications of Reserve Study Analysts

Criterium – David H. Dotson, P.E., R.S, B.I.E.

Criterium – Sebastian Martinez, E.I.T

Lone Star – Alan Ruth, RS, PR
6. Discussion of Budget to Actual Financial Report for August 31, 2023 and FY 2024 Budget

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.

ADJOURNMENT

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted September 8, 2023.

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*