



**FORUM ESTATES PUBLIC IMPROVEMENT
DISTRICT BOARD MEETING**
GRAND PRAIRIE MUNICIPAL AIRPORT, 3116 S GREAT SOUTHWEST
PKWY.
MONDAY, MARCH 25, 2024 AT 6:00 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 September 11, 2023 and October 16, 2023 Meetings
2. Community Updates – Code Compliance update presentation reviewing changes to the Code Compliance Division policies and procedures over the past year.
3. Community Updates:
 - (1) Trucks Illegally Parked within the community to include Residential & Business areas
 - (2) Marketing Signs: Stakes & Banners - Apartments & Businesses
 - (3) Short Term Rentals within the Forum Estates PID
 - (4) Solicitation - Grand Prairie Police Non-Emergency 972-237-8790
 - (5) Apartments
 - (6) Keep Grand Prairie Beautiful. Contact Information: 972.237.8152
4. Discuss City Council Election 5/4/2024 – At Large, Place 8
5. Consider proposals from Bob Owens Electric Company, Incorporated for electrical options for the landscaping bed at the SE corner of Great Southwest Parkway:

Option 1: 135-1 to install new photocell at power source to allow dusk to dawn control for the outlets on the corner in the amount of \$271.31.

Option 2: 135-2 to install new photocell at power source to allow dusk to dawn control for the outlets on the corner and install (4) new LED lights on HD posts to accent the landscaping, powered by existing circuit in the amount of \$4,117.87.

6. Consider the proposal from The Majestic Christmas Company for 4th of July Flag display in the amount of \$1,636.00 (Tax not included). To place flags at the following locations:
 - Forum Dr. (10 Flags & flood lights)
 - Forum Dr. & Mayfield (10 Flags & flood lights)
 - Southeast corner of Great Southwest Pkwy & Forum Dr. (4 flags & flood lights)
 - 2300 block of Mayfield Rd (8 flags and flood lights)
7. Discuss communication methods to residents of Forum Estates PID regarding the wall repair easement letters for Seven Hills Dr. & Tivoli Dr. Example letter attached.
8. Consider designs for the traffic signal boxes located at the intersections of Forum Drive/Mayfield Road and Forum Drive/Great Southwest Parkway
9. Discuss stationary for Forum Estates PID (envelopes and/or letterhead). A photo of the new monument is attached.
10. Consider proposal from Identitec to deliver and install (1) 36 x 48 sign (Trinity River) with fluted pole with small base and supports for frame in the Mayfield median near Mesa Verde in Cimarron Estates in the amount of \$870.00
11. Consider proposal from LandWorks for Cimarron Estates raised bed enhancement located at Forum Dr. and Tamarack Dr. including: bed prep, new plant material, additional irrigation and new mulch in the amount of \$13,443.00
12. Consider proposal from LandWorks for Seven Hills bed enhancement project located in Oak Highlands at Seven Hills Terrace & Forum Dr. to include: bed prep, plant enhancements, new mulch, and additional irrigation in the amount of \$3,435.00
13. Consider proposal from LandWorks to mulch all beds and tree rings for Forum Estates PID in the amount of \$10,920.00
14. Consider the proposal from LandWorks to replace the two (2) missing and one (1) dead Live Oak Trees for Brighton Estates at Pelaw Ln. & South Great Southwest Pkwy including removing dead tree & old root balls in the amount of \$2,835.00
15. Consider the proposal from LandWorks to install new landscape and irrigation after the new bed wall is completed at Great Southwest and Bridge to include bed prep, fill, sod, stone/rock, and plant material in the amount of \$12,507.00
16. Consider proposal from Brick and Stone Master to complete seal two black Oak Highlands monument signs located at Forest Trail and the median at Forum Drive near Palladium in the amount of \$640.00.
17. Consider proposal from Brick and Stone Master to complete the repair of the planter box located at Colosseum & Forum to include removal of the damaged brick rowlock, wash down stone and footing band, relay original brick section and set in new adhesive bond, sealing of adjacent joints, clean up and haul off rubble and debris in the amount of \$594.00.
18. Discussion of Budget to Actual Financial Report for February 29, 2024

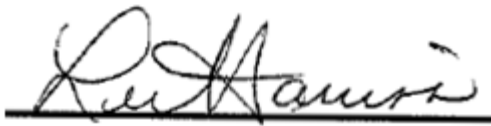
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ADJOURNMENT

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted March 22, 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*