



**OAK HOLLOW/SHEFFIELD VILLAGE PUBLIC
IMPROVEMENT DISTRICT BOARD MEETING
FISH CREEK LINEAR PARK (PARKING LOT), 4513 COVENTRY DRIVE
THURSDAY, DECEMBER 14, 2023 AT 6:30 PM**

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 the qualifications for an engineer to evaluate the area and soil and prepare a plan to repair or replace the Magna Carta wall from: 1) Charles Taylor Engineering Technical Services
2) Lerch Bates
2. Consider proposals to repair concrete wall at S. Great Southwest Pkwy. behind 4406-4410 Lorraine Ave. and discuss insurance claim:
 1. Bright Star Construction:
Option 1: \$1,500
Option 2: \$9,000 to \$20,000 depending on condition of panels
 2. Reconstruction Experts: \$4,994.03
3. Consider closing the sidewalk along Magna Carta to ensure safety of pedestrians in an amount not to exceed \$5,000.00 along Magna Carta Blvd.
4. Discussion of Budget to Actual Financial Report for November 30, 2023

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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-

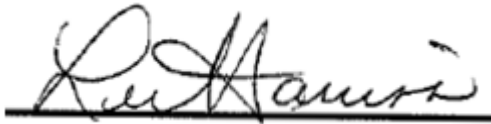
government will help our fine city best serve the good people who live here. Employees and audience members are welcome to pray or not pray, and this choice will have no bearing on any vote made by the board.

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Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted December 11, 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*