

CITY OF GRAND PRAIRIE BERKSHIRE PARK PUBLIC IMPROVEMENT DISTRICT ANNUAL MEETING BETTY WARMACK LIBRARY, 760 BARDIN RD. TUESDAY, DECEMBER 6, 2022, 6:30 PM

AGENDA

The meeting will be held at <u>Betty Warmack Library, 760 Bardin Rd.</u>, Grand Prairie, Texas. The complete agenda packet has been posted on the city's website (www.gptx.org/pid) for those who would like to view it in its entirety.

CALL TO ORDER

CITIZENS' FORUM/CITIZEN COMMENTS

Citizens may speak for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

AGENDA ITEMS

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- 1. Open Meetings Act Presentation
- 2. Approve Meeting Minutes
 - August 10, 2022
- 3. Projects/Contracts:
 - A. Landscaping Maintenance, Improvements, Flowerbeds, Common Areas
 - a. Robinson Road
 - b. Bordeaux Drive
 - c. Arkansas Lane
 - d. Bois D'Arc Lane
 - e. 16 Bloomfield Greenspace Area
 - f. 68 Bloomfield Drive Drainage Area
 - B. Lighting Improvements and/or Maintenance
 - a. Robinson Road
 - b. Bordeaux Drive
 - c. Arkansas Lane
 - d. Bois D'Arc Lane
 - e. 16 Bloomfield Greenspace Area
 - f. 68 Bloomfield Drive Drainage Area
 - C. Wall/Monument Repairs
 - a. Robinson Road

- b. Bordeaux Drive
- c. Arkansas Lane
- d. Bois D'Arc Lane
- D. Signage
 - a. Robinson Road/Bordeaux Drive
 - b. Arkansas Lane/Bois D'Arc Lane
- E. Decorations
 - a. Robinson Road/Bordeaux Drive
 - b. Arkansas Lane/Bois D'Arc Lane
- F. Security Cameras
 - a. Robinson Road/Bordeaux Drive
 - b. Arkansas Lane/Bois D'Arc Lane

4. Budget and Financial Reports

5. Advisory Board Nominations:

- Two three-year terms
- One one-year term (fill remaining term formerly Sunil Shrestha)

6. Selection of Officers

- President
- Vice-President
- Secretary/Treasurer
- 7. Next Meeting Date

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ADJOURNMENT

The meeting facility is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8091 or email LHarriss@gptx.org at least three (3) business days prior to the scheduled meeting to request an accommodation.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the <u>Berkshire Park</u> <u>PID</u> Board meeting agenda was prepared and posted December 2, 2022.

Lee Harriss, Special District Administrator