

## OAK HOLLOW/SHEFFIELD VILLAGE PUBLIC IMPROVEMENT DISTRICT BOARD MEETING CROSSPOINT CHURCH OF CHRIST, 3020 BARDIN ROAD THURSDAY, APRIL 18, 2024 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 Minutes of the January 18, 2024 Meeting.
- 2. Consider Meeting minutes from previous meeting 02/15/2024.
- 3. Discuss updates from SPSD regarding reporting & repairing leaks at intersection of Claremont & Magna Carta.
- 4. Consider proposal from SPSD in the amount of \$3,533.33 for tree trimming near the wall along Magna Carta Blvd.
- 5. Discuss the irrigation report and irrigation issues on South Great Southwest, Claremont, Magna Carta.
- 6. Discuss landscaping on Claremont / Great Southwest replanting plants removed during flooding, along with the mulch installation and replacements of the trees and edging from car accident on Channing / Great southwest.
- 7. Discuss the status of the damage from car accident on Claremont / Great Southwest Pkwy
- 8. Discuss three new signs added to four-way intersections at Endicott/Claremont, Emerson/Claremont, and Walsh/Claremont
- 9. Discuss the status Lerch Bates Engineer inspection report for the wall repair on Magna Carta.
- 10. Discussion of Budget to Actual Financial Report for March 31, 2024

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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 selfgovernment 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.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted April 12, 2024.

Lee Harris, CPA Special District Administrator, Finance Department