



**WESTCHESTER PUBLIC IMPROVEMENT DISTRICT
ANNUAL MEETING
BETTY WARMACK LIBRARY, 760 BARDIN RD.
TUESDAY, DECEMBER 05, 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. Invocation
2. Consider Meeting Minutes 11/14/23
3. Discussion of Budget to Actual Financial Reports for September 30, 2023, October 31, 2023, and FY 2024 Budget
4. Consider scheduling an onsite educational meeting for the PID Board on walls and their status
5. Consider proposals from Future Outdoor to replace the existing gray wall panels to Furnish and Install 6' Tall RhinoRock - Precast Concrete Fence. Located at Bardin From Green Belt to Sierra - East Side in the amount of \$301,615.00. This wall installation will match the current existing wall recently installed on Dechman Street.
6. Discussion of Draft Agenda Procedures
7. Nomination and Election of Advisory Board Member - 1 Open Position
8. Selection of Officers - President, Vice President, Secretary/Treasurer
9. Consider Board Meeting schedule for 2024. Meeting dates will avoid conflicts with City Council Meetings

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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.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted November 29, 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*