

CITY OF GRAND PRAIRIE

FAIRWAY BEND PUBLIC IMPROVEMENT DISTRICT
ANNUAL MEETING
GRAND PRAIRIE MEMORIAL LIBRARY, 901 CONOVER DR.
THURSDAY, NOVEMBER 7, 2022, 6:30 PM

AGENDA

The meeting will be held at <u>Grand Prairie Memorial Library</u>, 901 Conover Dr., 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
 - November 11, 2021
- 3. Projects and contracts
 - Holiday Décor
 - Egyptian Way
 - o Duncan Perry Rd.
 - Wildwood Drive
 - Landscape Maintenance
 - Egyptian Way
 - o Duncan Perry Rd.
 - Wildwood Drive
 - Wall/Monument Maintenance
 - Egyptian Way
 - Duncan Perry Rd.
 - Wildwood Drive

• Decorative Lighting Maintenance

- o Egyptian Way
- Duncan Perry Rd.
- Wildwood Drive

• Wrought Iron Street Lights

- o Egyptian Way
- Duncan Perry Rd.
- Wildwood Drive
- Palace Drive
- o Kingsley Drive
- Queenston Drive

• Wrought Iron Street Sign Maintenance

- o Egyptian Way
- o Duncan Perry Rd.
- Wildwood Drive
- Palace Drive
- Kingsley Drive
- Queenston Drive

• Decorative Lighting Maintenance

- o Egyptian Way
- o Duncan Perry Rd.
- o Wildwood Drive

• Security Cameras

Kingsley Drive

• Flashing Stop Signs

- Egyptian Way
- o Duncan Perry Rd.

4. Budget to Actual Report and FY 2023 Budget

5. Advisory Board Nomination and Election

• Three Board Positions

6. Selection of Officers

- President
- Vice President
- o 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>Fairway Bend PID</u> Board meeting agenda was prepared and posted <u>November 4, 2022</u>.

Lee Harriss, Special District Administrator