



**LAKE PARKS PUBLIC IMPROVEMENT DISTRICT
ANNUAL MEETING
MAIN LIBRARY, 901 CONOVER DR.
THURSDAY, NOVEMBER 30, 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. Consider Minutes of 09/14/23 Meeting
2. Consider proposal 16414 from Site Landscape Development in the amount of \$1270.95 for irrigation work at Controller 3 located at Potter & Hunt, Controller 4 at Maverick & Fort Bend, Controller 6 at La Salle & Goliad and Controller 7 at Montgomery & Lake Ridge.
3. Consider proposal from Cardinal Strategies in the amount of \$66,194.69 for Drainage and Erosion repair at the north end of the pond located at Matthew Road
4. Consider Cardinal Strategies for Section One of this Project which is to combat the surface flow in the existing open-mouthed inlet located at Val Verde Court in the amount of \$23,087.81

Consider Cardinal Strategies Section two of this Project to install a grated drop inlet located at Val Verde Court to intercept with some of the transferred flow and drain it through a pipe to the inlet in the amount of \$27,830.85

5. Consider proposal from Cardinal Strategies to combat the drainage and erosion issues in the amount of \$87,897.02 located at LaSalle Trail in the playground area. Various steps are necessary to create a complete system.
6. Consider proposals from Brick and Stone Master for:

Option 1 of this Project which is to repair Two Monument Signs and Flower Beds and Rebuild 14 Brick Columns and Repair 1 Exist Brick Panel located at Hunt Drive the amount of \$19,748.00, or

Option 2 of this Project which is to Demo 16 Existing Panels and 14 Existing Brick Columns located at Hunt Drive the amount of \$13,246.00
7. Consider proposal from Brick and Stone Master to Repair Two Monument Signs and Rebuild 14 Panels and 12 Brick Columns located at Sand River Drive in the amount of \$55,015.

8. Consider proposal for management services from SBB Community Management in the amount of \$27,760
9. Discussion of Budget to Actual Financial Reports for September 30, 2023, October 31, 2023, and FY 2024 Budget
10. Nomination and Election of Advisory Board Members - 2 Open Positions
11. Selection of Officers - President, Vice President, Secretary/Treasurer

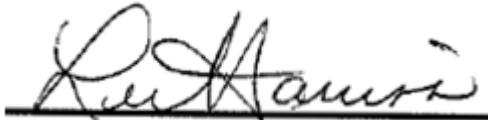
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ADJOURNMENT

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted November 22, 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*