



**WESTCHESTER PUBLIC IMPROVEMENT DISTRICT
BOARD MEETING
SPRING CREEK BARBEQUE, 4108 S CARRIER PKWY.
TUESDAY, FEBRUARY 13, 2024 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 Annual Meeting Minutes 12/05/23
3. Consider Meeting Minutes 01/30/2024
4. Discussion of Budget to Actual Financial Report for January 31, 2024
5. Discuss Emergency Broken Mainline Repair in the amount of \$1102.98 at Carrier Parkway and Clayton Street.
6. Consider proposal from SITE Landscape Development in the amount of \$68,550.41 to Reduce crown density to reduce excess canopy weight, wind resistance and conflicting limbs causing abrasion, crown cleaning to remove deadwood 1 inch and larger, lifting of low, downward growing tips to reduce outer limb weight and canopy reduction to clear lights, structures and city code requirements at Carrier Parkway and East Bardin to Powerline Field.
7. Discuss removal of Dead Holly's out of the shrub row at The Northwest and Southwest entrance at Queensway and Carrier and replacement with 7 gallon Burford Holly's to get as close to the current height of the shrubbery from Site Landscape Development in the amount of \$1758.98.
8. Discuss removal and replacement of the dead Nellie R. Stevens in the amount of \$1681.14 at Queensway Entrance of Castleridge HOA
9. Consider proposal from Site Landscape Development in the amount of \$8,537.95 to perform one extra monthly service of leaf maintenance for January 2024 that is not in contract.
10. Discuss updates from Tree Committee – Carrier, Dechman, Robinson, Polo, Bardin Rd., Sandra, Camp Wisdom, Morningside, Westchester, and Westchase
11. Consider increasing amount for President's approval from \$5000 to \$10000

12. Consider a proposal from Site Landscape Development for \$70,000 to remove the heavily weighted, dead, declining, and diseased trees (39) that have been damaged from the powerlines and are in jeopardy of falling over on the road. They will replace these with Crepe Myrtles. This will help with the future growth of the trees, and they can be manicured so they are not affected by the powerlines. After removal, they will stump grind for new plantings. LOCATES will be involved to ensure all utility lines are not disturbed at Robinson Rd.

13. Consider a proposal from Site Landscape Development for \$183,413.88 to plant Crepe Myrtle Trees along the east side of Robinson Road. This is phase 2 of the tree removals

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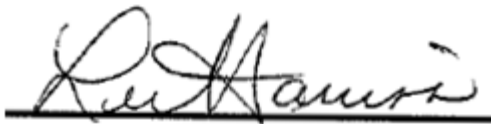
ADJOURNMENT

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 February 9, 2024.



*Lee Harris, CPA
Special District Administrator, Finance Department*