



**LAKE PARKS PUBLIC IMPROVEMENT DISTRICT  
BOARD MEETING  
AIRPORT, 3116 S GREAT SOUTHWEST PARKWAY  
FRIDAY, AUGUST 18, 2023 AT 6:30 PM**

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**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 Meeting Minutes 07/13/2023
2. Consider Site Landscape Development to Reduce Impeding Limbs at all the Monument Signs / Entrances in the amount of \$1,757.70 located at Sand River, Hunt Drive, Freestone Drive, and Montgomery Street.
3. Consider Proposal from Site Landscape Development in the Amount of 7,508.23 to Make Irrigation Improvements for Head-to-head Sprinkler Coverage Throughout the Large Pond near Wichita Trail
4. 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
5. 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

6. Consider 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.
7. Consider Premier Oaks Lighting for Flag Decorations for the two remaining holidays in 2023 at the Entrances of Sand River Drive and W Camp Wisdom Road, at Hunt Drive and W Camp Wisdom Road, Kennedy Lane and Travis Street, Doryn Drive and Will Point Drive, Doryn Drive and River Lake Way, at Travis Street and Lake Ridge Pkwy, Montgomery Drive and Lake Ridge Pkwy, Camp Wisdom and Bee Drive, Camp Wisdom and Maverick Drive at Camp Wisdom and Freestone in the amount \$5,560.00.

8. Consider Premier Oaks Lighting for Holiday Decorations at the Entrances of Sand River Drive and W Camp Wisdom Road, at Hunt Drive and W Camp Wisdom Road, Kennedy Lane and Travis Street, Doryn Drive and Will Point Drive, Doryn Drive and River Lake Way, at Travis Street and Lake Ridge Pkwy, Montgomery Drive and Lake Ridge Pkwy, Camp Wisdom and Bee Drive, Camp Wisdom and Maverick Drive at Camp Wisdom and Freestone and at the Pond in the amount \$40,989.56 – this includes a 5% discount if Board decides in August.
9. Consider Sight Line to Repair the Fence located on the North End of the Pond at Matthew Road in the amount of \$930.00
10. Consider Brick and Stone Master for either 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  
  
Consider Brick and Stone Master or for 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
11. Consider Brick and Stone Master to Repair Front Two Monument Signs and Rebuild 14 Panels and 12 Brick Columns Sandy River Dr. located at Sand River Drive the amount of \$55,015.00
12. Discuss management services
13. Discussion of Budget to Actual Financial Report for July 31, 2023
14. Consider FY 2024 Budget and Assessment Rate

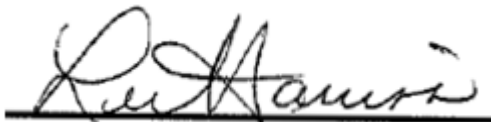
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## **ADJOURNMENT**

*Certification*

*In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted August 15, 2023.*



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