



**FAIRWAY BEND PUBLIC IMPROVEMENT
DISTRICT ANNUAL MEETING
GRAND PRAIRIE MEMORIAL LIBRARY, 901 CONOVER DR.
MONDAY, AUGUST 21, 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. Open Meetings Act Presentation
2. Consider Minutes of November 7, 2022 Meeting
3. Discussion of Landscaping Located on Wildwood Drive, Egyptian Way, and Duncan Perry Road
4. Discussion of Entry Monuments, Monument Lighting, and Fencing Located on Wildwood Drive, Egyptian Way, and Duncan Perry Road
5. Discussion of Streets and Street Signs Located on Wildwood Drive, Egyptian Way, Duncan Perry Road, Palace Drive, Kingsley Drive, and Queenston Drive
6. Discussion of Decorations Located on Wildwood Drive, Egyptian Way, and Duncan Perry Road
7. Discussion of Budget to Actual Financial Report for August 12, 2023
8. Consider FY 2024 Budget and Assessment Rate
9. Nomination and Election of Advisory Board Member - 1 Open Position
10. 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 August 18, 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*