



**COUNTRY CLUB PARK PUBLIC IMPROVEMENT  
DISTRICT BOARD MEETING  
GRAND PRAIRIE MUNICIPAL AIRPORT, 3116 S GREAT SOUTHWEST  
PARKWAY  
MONDAY, MARCH 04, 2024 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. District 2 Update
2. Consider Terminating Contract with BrightView Landscapes, LLC for Landscape Maintenance Services on Fish Creek Road and Belt Line Road.
3. Consider proposals for Landscape Maintenance Services on Fish Creek Road and Belt Line Road from:
  - Site Landscape in the amount of:
    - \$28,099.89 for provided scope of work
    - \$38,039.69 for recommended scope of work
  - LandCare in the amount of: \$15,628.02
4. Consider proposal from Exterior Appeal for Fountain Maintenance including shock treatment at Bluegrass and Holly Hill Drive in an amount not to exceed \$3,000 (\$125 per visit, as needed)
5. Consider proposals for staining of wood fencing along Madeline Drive (Hunters Glen).
  - Dynamic National: \$2,300
  - BrightStar: \$2,205.72
6. Discussion of Budget to Actual Financial Report for February 23, 2024

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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 February 29, 2024.*

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*