

WHISPERING OAKS PUBLIC IMPROVEMENT DISTRICT ANNUAL MEETING

GRAND PRAIRIE MUNICIPAL AIRPORT, 3116 S GREAT SOUTHWEST PKWY.

WEDNESDAY, JULY 12, 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 November 1, 2022 Annual Meeting
- 2. Discussion of Landscaping, Entry Monument, Monument Lighting, and Fence Located on Corn Valley Road and Sir Roland Drive
- 3. Discuss Progress and Status of Repair of Electric Meter Located at 500 Sir Roland Drive
- 4. Discussion of Budget to Actual Financial Reports for May 31, 2023 and September 30, 2022
- 5. Consider FY 2024 Budget and Assessment Rate
- 6. Consider Activating the Whispering Oaks HOA
- 7. Consider Petitioning to Dissolve Whispering Oaks PID
- 8. Nomination and Election of Advisory Board Member 1 Open Position
- 9. 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 June 29, 2023.

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Lee Harris, CPA

Special District Administrator Finance