

# **GREENWAY TRAILS PUBLIC IMPROVEMENT DISTRICT BOARD MEETING** BETTY WARMACK LIBRARY, 760 BARDIN RD, GRAND PRAIRIE, TX

75052

WEDNESDAY, APRIL 17, 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. Consider proposal from Site Landscape Development in the amount of \$1449.08 for March Irrigation repairs from Heritage at Double Oak, and Walnut Ridge.
- 2. Consider proposal from Site Landscape in the amount of \$1091.92 to Replace a Dead Crape Myrtle at the entrance of Branch Hollow.
- 3. Consider Proposal form Site Landscape Development in the amount of \$3588.91 to replace missing Live Oak Trees at South Heritage Parkway.
- Consider proposal from Site Landscape Development in the amount \$1192.40 to pick up trash 4. in the TWRD.
- 5. Consider proposal from Site Landscape Development in the amount \$2812.32 to add a Field Mow for TRWD areas throughout the Greenway Trails Community. TRWD is supposed to mow (2) times per year, but we are unsure of their schedule and when they would come. This extra mow should take us through Spring.
- Consider proposal from Lonestar Fountains in the amount \$12000 for Maintenance of Both 6. Ponds at Rainwater Trail and Walnut Ridge.
- Consider proposal from Lonestar Fountains in the amount of \$598 to Replace broken motor on 7. the Main Pond located on Heritage Parkway.
- Discussion of Budget to Actual Financial Report for March 31, 2024 8.
- 9. Appoint One Advisory Board Member to Fill Remaining Term of Vacant Position, Which Expires in 2025
- 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 April 12, 2024.

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