

# CITY OF GRAND PRAIRIE FAIRWAY BEND PUBLIC IMPROVEMENT DISTRICT BOARD MEETING OUTLAW'S BAR-B-QUE, 2334 S. BELTLINE ROAD THURSDAY, NOVEMBER 11, 2021, 6:30 PM

# AGENDA

The meeting will be held at <u>Outlaw's Bar-B-Que</u>, <u>2334 S. Beltline Road</u>, Grand Prairie, Texas. The complete agenda packet has been posted on the city's website (www.gptx.org/pid) for those who would like to view it in its entirety.

# CALL TO ORDER

## **CITIZENS' FORUM/CITIZEN COMMENTS**

Citizens may speak for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

## AGENDA ITEMS

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## 1. Approve Meeting Minutes

- November 11, 2019
- 2. Open Meetings Act

#### 3. Projects and contracts

- Holiday Décor
  - Egyptian Way
  - Duncan Perry Rd.
  - Wildwood Drive

#### • Landscape Maintenance

- Egyptian Way
- Duncan Perry Rd.
- o Wildwood Drive

## • Wall/Monument Maintenance

- Egyptian Way
- o Duncan Perry Rd.
- Wildwood Drive

## • Decorative Lighting Maintenance

- Egyptian Way
- Duncan Perry Rd.
- Wildwood Drive

## • Wrought Iron Street Lights

- Egyptian Way
- Duncan Perry Rd.
- Wildwood Drive
- Palace Drive
- Kingsley Drive
- Queenston Drive

## • Wrought Iron Street Sign Maintenance

- Egyptian Way
- Duncan Perry Rd.
- Wildwood Drive
- Palace Drive
- Kingsley Drive
- Queenston Drive

#### • Decorative Lighting Maintenance

- Egyptian Way
- Duncan Perry Rd.
- Wildwood Drive

## • Security Cameras

• Kingsley Drive

## • Flashing Stop Signs

- Egyptian Way
- Duncan Perry Rd.

## 4. Budget to Actual Reports and FY 2022 Budget

- o 9/30/20
- o 9/30/21
- o 10/31/22

## 5. Advisory Board Nomination and Election

• Four Board Positions

#### 6. Selection of Officers

- President
- Vice President
- o Secretary/Treasurer

## 7. Next Meeting Date

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# ADJOURNMENT

The meeting facility is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8091 or email LHarriss@gptx.org at least three (3) business days prior to the scheduled meeting to request an accommodation.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the <u>Fairway Bend PID</u> Board meeting agenda was prepared and posted October 26, 2021.

Lee Harriss, Special District Administrator