



**WESTCHESTER PUBLIC IMPROVEMENT DISTRICT
BOARD MEETING
THE OAKS BAPTIST CHURCH, 801 EAST HIGHWAY 20
TUESDAY, JANUARY 30, 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. Invocation
2. Discussion of Budget to Actual Financial Report for December 31, 2023
3. Consider increasing amount for President's approval from \$5000 to \$10000
4. Consider proposal from Site Landscape Development in the amount of \$346,635.84 for 2024 - 2025 Landscape Maintenance Services on Bardin, Robinson, Morningside, Polo, Carrier, I-20, Gotland, Camp Wisdom, Sandra, Queensway, Westchase, Dechman, Sesquicentennial Park, and Westchester Parkway.
5. Discuss repairs from December 2023 Irrigation Report in the amount of \$3,425.47 on W. Westchester Parkway, Newberry, Black Walnut, Longhorn, Front of Elementary school on Carrier, Sandra, Bardin, Sierra, Columbia, Salem, and Lionshire.
6. Discuss removal of 2 Cedar Elm Trees in the amount of \$1581.93 at Westchester and Dechman at stop sign impeding drivers' line of sight.
7. Discuss updates from Tree Committee – Carrier, Dechman, Robinson, Polo, Bardin Rd., Sandra, Camp Wisdom, Morningside, Westchester, and Westchase
8. Consider Proposal form Vision Communities Management Sight-Line to repair Rhino Rock wall in the amount of \$1,600 at Forestedge Dr. at Dechman due to car running into wall around 11/30/2023.
9. Discuss electrical repair in the amount of \$250 on Carrier and Bardin due to outlet replacement.
10. Discuss Completed electrical repairs in the amount of \$1,100 on Polo and Appalossa Drive , and Sandra and Bardin.
11. Discussion of VCM client Announcement. We are excited to share that Vision Communities Management recently joined the RealManage Family of Brands.

12. Nomination and Election of Advisory Board Member - 1 Open Position

13. Selection of Officers - President, Vice President, Secretary/Treasurer

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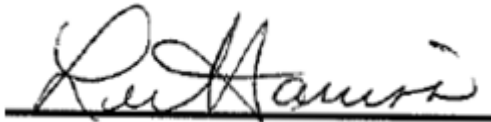
ADJOURNMENT

Message of Religious Welcome

As many of you are aware, we customarily begin our meetings with an invocation. This prayer is intended for the benefit of the board members and is directed to them and not the audience. Those who deliver the invocation may reference their own religious faith as you might refer to yours when offering a prayer. We wish to emphasize, however, that members of all religious faiths are welcome, not only in these meetings, but in our community as well. The participation of all our citizens in the process of self-government will help our fine city best serve the good people who live here. Employees and audience members are welcome to pray or not pray, and this choice will have no bearing on any vote made by the board.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted January 24, 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*