



**LONE STAR MEADOWS PUBLIC IMPROVEMENT  
DISTRICT ANNUAL MEETING  
OUTLAW'S BARBEQUE, 2334 S. BELTLINE ROAD  
THURSDAY, AUGUST 24, 2023 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. Discuss Mayfield Road Fence Project
2. Discussion of Budget to Actual Financial Report for August 12, 2023
3. Consider FY 2024 Budget and Assessment Rate
4. Nomination and Election of Advisory Board Member - 1 Open Position
5. 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 August 18, 2023.*

A handwritten signature in black ink, appearing to read "Lee Harris", written over a horizontal line.

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