

## 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 August 22, 2023 Meeting
- 2. Consider Minutes of November 30, 2022 Meeting.
- 3. Consider proposal from Bob Owens Electric Co in the amount of \$8,107.92 to install an electric meter and two electrical outlets on posts at the end of the benches in the green space at the corner of Festival Park Lane and Meadow Lake Dr.
- 4. Discussion of Landscaping Maintenance, Irrigation Systems, Entry Monuments, Monument Lighting, and Fencing Located on Carrier Parkway, Roy Orr Boulevard, Meadow Lake Drive, Festival Park Lane, Olympic Park Lane, Glacier Park Lane, Bristo Park Lane, Central Park Lane, Hyde Park Lane, Denali Park Lane, Canterbury Park Drive, and Raynes Park Drive
- 5. Discussion of concerns of the perimeter wall on Roy Orr that may be damaged by a nearby tree.
- 6. Discussion of Budget to Actual Financial Report for February 23, 2024
- 7. Consider FY 2025 Budget and Assessment Rate
- 8. Selection of the 2024 annual meeting date.

### **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.

### ADJOURNMENT

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted March 1, 2024.

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

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MEETING DATE:	03/05/2024
	05/05/2021
<b>REQUESTER:</b>	Lee Harriss
PRESENTER:	Eric Turner - President
TITLE:	Consider Minutes of August 22, 2023 Meeting

#### ParkView PID

#### Advisory Board Meeting Minutes

#### August 22, 2023

#### Call to Order

- Meeting was called to order at 6:31 by President Dave Voss

#### Introductions

 PID Advisory Board Members present were Dave Voss and Eric Turner. Also present were Monica Moore, Lee Harris with the City of Grand Prairie and Special Guest, Deputy City Attorney Tiffany Bull. Absent was board member Yvette Lewis.

#### **Citizens Forum**

- No citizen wished to speak.

#### Agenda Items

- Presentation by Ms. Bull presented a refresher on the Texas Open Meetings Act

- Discussion of actual financial report for August 12, 2023. The wall insurance recovery of \$11016.35 is broken down \$7946 under wall maintenance and \$3070 irrigation system maintenance.

- FY 2024 Budget and Assessment Rate budget approval with assessment rate \$0.215 per \$100 appraised value

- Nomination and Election of Advisory Board Member. Dave Voss' term is expiring. Dave Voss nominated to board accepted.

- Election of Officers. Eric Turner will be president, Yvette Lewis vice president, Dave Voss secretary/treasurer.

#### **Citizens Forum**

 Monica Moore presented question on the landscaping cutting behind Festival Park, whether it was possible to have electricity added on the pid property at corner of Festival Park and Meadow Lake,

Meeting adjourned at 7:11



MEETING DATE:	03/05/2024
<b>REQUESTER:</b>	Greg Farkas
PRESENTER:	Eric Turner President
TITLE:	Consider Minutes of November 30, 2022 Meeting.

ANALYSIS:

#### ParkView PID

#### Advisory Board Meeting Minutes

#### November 30, 2022

#### Call to Order

- Meeting was called to order at 6:30 by President Yvette Lewis
- PID Advisory Board Members present were Yvette Lewis Monica Moore and Dave Voss. Also present, Lee Harris with the City of Grand Prairie.

#### **Citizens Forum**

- No citizen wished to speak.

#### Agenda Items

- Approved meeting minutes August 22, 2022

- discussion of landscape maintenance, tree trimming, wall maintenance, lighting and holiday decorations. Insufficient power for holiday lights at the entrances.

- Discussion of actual financial report for September 30, 2022.
- Nomination and Election of Advisory Board Member. Monica Moore Term is expiring. Nomination of Dave Mars and Eric Tuner for replacement. Eric Turner is appointed after vote.

- Election of Officers. Dave Voss will be president, Yvette Lewis vice president, Eric Turner secretary/treasurer.

#### **Citizens Forum**

- Monica Moore presented question on the landscaping cutting behind Festival Park, landscape maintenance at Meadow Lake and Carrier Parkway,

Meeting adjourned at 7:11



MEETING DATE:	03/05/2024
<b>REQUESTER:</b>	Greg Farkas
PRESENTER:	Eric Turner President
TITLE:	Consider proposal from Bob Owens Electric Co in the amount of \$8,107.92 to install an electric meter and two electrical outlets on posts at the end of the benches in the green space at the corner of Festival Park Lane and Meadow Lake Dr.

## ANALYSIS:

Trenching from the nearest Oncor transformer is included and sod will be replaced.



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2652 BRENNER DRIVE DALLAS, TEXAS 75220 PHONE (972) 243-0008 FAX (972) 243-0029 TECL - 3636

**Bob Owens Electric Co.** 

Industrial • Commercial • Residential

Install new power for park benches in Parkview.

<u>12-11-2023</u>

# Customer Name/Address

Melissa Eckelbarger

Principal Management

MEckelbarger@principal-mgmt.com

# Job Name/ Location

Parkview 2743 Festival Park Lane Grand Prairie, TX 75050

Provide necessary labor and material to complete the following:

- Install new conduit approx. 225ft to existing Oncor transformer.
- Install new meter pedestal.
- Install new underground conduit to garden posts.
- Install two receptacles on garden posts at the end of the benches.

Cost *\$8,107.92* + tax

#### Standard Exclusions

- 1. The pricing stated in this scope is valid for 30 days only.
- 2. Selecting and/or modifying individual items in this scope will result in additional charges.
- 3. Utility companies' charges and/or fees.
- 4. Patching and/or repairing sheetrock and painting.
- 5. Asbestos abatement or working in asbestos areas.
- 6. Any Electrical Code upgrades required, unless stated above.
- 7. Functionality and warranty of any and/or all existing electrical equipment.
- 8. Any additional staining or painting of existing or new concrete.
- 9. Replacement and removal of existing conduits by others.

Jordan Abercrombie



MEETING DATE:	03/05/2024
<b>REQUESTER:</b>	Greg Farkas
PRESENTER:	Eric Turner, President
TITLE:	Discussion of Landscaping Maintenance, Irrigation Systems, Entry Monuments, Monument Lighting, and Fencing Located on Carrier Parkway, Roy Orr Boulevard, Meadow Lake Drive, Festival Park Lane, Olympic Park Lane, Glacier Park Lane, Bristo Park Lane, Central Park Lane, Hyde Park Lane, Denali Park Lane, Canterbury Park Drive, and Raynes Park Drive



MEETING DATE:	03/05/2024
<b>REQUESTER:</b>	Greg Farkas
PRESENTER:	Eric Turner President
TITLE:	Discussion of concerns of the perimeter wall on Roy Orr that may be damaged by a nearby tree.

### ANALYSIS:



MEETING DATE:	03/05/2024
<b>REQUESTER:</b>	Lee Harriss
PRESENTER:	Eric Turner, President
TITLE:	Discussion of Budget to Actual Financial Report for February 23, 2024

### Budget/Actual Report for Fiscal 2024 322292 Parkview Public Improvement District as of 2/23/24 Preliminary

		10/1/2023 - 9/30/2024					
		<b>Budget</b>	<u>Actual</u>	<b>Difference</b>	<u>% Used</u>	<u>Month</u>	
			PVPID 322292				
Beginning Resource Balance		162,000	175,715.88				
Revenues							
Spec Assess Delinquent	42610	-	435.61	435.61	0%	-	
Special Assessment Income	42620	131,901	116,673.38	(15,227.62)	88%	-	
Interest On Pid Assessment	42630	-	117.47	117.47	0%	-	
Insurance Recovery Property	42770	-	-	1.00	0%	-	
Devlpr Particip/Projects	46110	10,000	2,835.84	(7,164.16)	28%	399.00	
Miscellaneous	46395	-	-	-	0%	-	
Interest Earnings	49410	-	-	-	0%	-	
Int Earnings - Tax Collections	49470	-	-	-	0%	-	
Trsfr-In Risk Mgmt Funds (Prop	49686	-	-	-	0%	-	
Trsf In/Parks Venue (3170)	49780	725	245.00	(480.00)	34%	-	
Total Revenues		142,626	120,307.30	(22,317.70)	84%	399.00	
Expenditures							
Office Supplies	60020	100	_	100.00	0%	_	
Decorations	60132	1,500	_	1,500.00	0%	_	
Beautification	60490	6,000	3,843.64	2,156.36	64%	_	
Graffiti Cleanup	60775	-	-	-	0%	_	
Wall Maintenance	60776	25,000	_	25,000.00	0%	_	
Mowing Contractor	61225	39,006	8,784.50	30,221.50	23%	1,287.25	
Legal Services	61360	-	-		0%	-	
Collection Services	61380	662	662.30	(0.30)	100%	-	
Miscellaneous Services	61485	225	-	225.00	0%	_	
Fees/Administration	61510	7,572	2,524.00	5,048.00	33%	1,893.00	
Postage And Delivery Charges	61520	120	2,02 1100	120.00	0%	-	
Light Power Service	62030	2,000	442.46	1,557.54	22%	_	
Water/Wastewater Service	62035	25,000	5,850.54	19,149.46	23%	_	
Bldgs And Grounds Maintenance	63010	-	-	-	0%	_	
Irrigation System Maintenance	63065	5,000	912.79	4,087.21	18%	211.09	
Decorative Lighting Maintenanc	63146	1,500	-	1,500.00	0%	-	
Property Insurance Premium	64080	550	607.00	(57.00)	110%	_	
Liability Insurance Premium	64090	250	291.96	(41.96)	117%	_	
Miscellaneous Improvement	68020			-	0%	_	
Fencing	68061	_	-	_	0%	_	
Row/Easement Title Purchase	68091	-	-	-	0%	-	
Landscaping	68250	-	-	-	0%	-	
Signs	68390	-	-	-	0%	-	
Irrigation Systems	68635	-	-	-	0%	_	
Total Expenditures	00000	114,485	23,919.19	90,565.81	<u>0</u> //	3,391.34	

#### Parkview Public Improvement District

These are Parkview PID assessments collected from PID residents to pay for PID maintenance.

### Budget/Actual Report for Fiscal 2024 322292 Parkview Public Improvement District as of 2/23/24 Preliminary

Beginning Resource Balance Revenues Spec Assess Delinquent Special Assessment Income Interest On Pid Assessment Insurance Recovery Property Devlpr Particip/Projects		<u>Budget</u> 162,000	Single Family Homes PVPSF	Actual Townhomes PVPTH		<u>Total</u>	<u>Difference</u>	<u>Month</u>
Revenues Spec Assess Delinquent Special Assessment Income Interest On Pid Assessment Insurance Recovery Property			Family Homes					
Revenues Spec Assess Delinquent Special Assessment Income Interest On Pid Assessment Insurance Recovery Property		162,000			PVPID			
Spec Assess Delinquent Special Assessment Income Interest On Pid Assessment Insurance Recovery Property						175,715.88	13,715.88	
Special Assessment Income Interest On Pid Assessment Insurance Recovery Property								
Interest On Pid Assessment Insurance Recovery Property	42610	-			435.61	435.61	435.61	-
Insurance Recovery Property	42620	131,901			116,673.38	116,673.38	(15,227.62)	-
	42630	-			117.47	117.47	117.47	-
Devlpr Particip/Projects	42770	-			-	-	-	-
	46110	10,000			2,835.84	2,835.84	(7,164.16)	399.00
Miscellaneous	46395	-			-	-	-	-
Interest Earnings	49410	-			-	-	-	-
Int Earnings - Tax Collections	49470	-			-	-	-	-
Trsfr-In Risk Mgmt Funds (Prop	49686	-			-	-	-	-
Trsf In/Parks Venue (3170)	49780	725			245.00	245.00	(480.00)	_
Total Revenues	19700	142,626		-	120,307.30	120,307.30	(22,318.70)	399.00
Expenditures								
Office Supplies	(00000	100					(100.00)	
11	60020	100	-	-	-	-	(100.00)	-
Decorations	60132	1,500	-	-	-	-	(1,500.00)	-
Beautification	60490	6,000	-	3,843.64	-	3,843.64	(2,156.36)	-
Graffiti Cleanup	60775	-	-	-	-	-	-	-
Wall Maintenance	60776	25,000	-	-	-	-	(25,000.00)	-
Mowing Contractor	61225	39,006	1,002.00	7,782.50	-	8,784.50	(30,221.50)	1,287.25
Legal Services	61360	-	-	-	-	-	-	-
Collection Services	61380	662	-	-	662.30	662.30	0.30	-
Miscellaneous Services	61485	225	-	-	-	-	(225.00)	-
Fees/Administration	61510	7,572	604.00	1,920.00	-	2,524.00	(5,048.00)	1,893.00
Postage And Delivery Charges	61520	120	-	-	-	-	(120.00)	-
Light Power Service	62030	2,000	25.13	417.33	-	442.46	(1,557.54)	-
Water/Wastewater Service	62035	25,000	548.93	5,301.61	-	5,850.54	(19,149.46)	-
Bldgs And Grounds Maintenance	63010	-	-	-	-	-	-	-
Irrigation System Maintenance	63065	5,000	15.15	897.64	-	912.79	(4,087.21)	211.09
Roadway Markings/Signs Maint	63115	-	-	-	-	-	-	-
Decorative Lighting Maintenanc	63146	1,500	-	-	-	-	(1,500.00)	-
Property Insurance Premium	64080	550	104.00	503.00	-	607.00	57.00	-
Liability Insurance Premium	64090	250	76.39	215.57	-	291.96	41.96	-
Miscellaneous Improvement	68020	-	-	-	-	-	-	-
Fencing	68061	-	-	-	-	-	-	-
Row/Easement Title Purchase	68091	-	-	-	-	-	-	-
Landscaping	68250	-	-	-	-	-	-	-
Signs	68390	-	-	-	-	-	-	-
Irrigation Systems	68635	-	-	-	-	-	-	
Total Expenditures		114,485	2,375.60	20,881.29	662.30	23,919.19	(90,565.81)	3,391.34
Ending Resource Balance		190,141				272,103.99	81,962.99	

#### Parkview Public Improvement District

These are Parkview PID assessments collected from PID residents to pay for PID maintenance.



03/05/2024
Lee Harriss
Eric Turner- President
Consider FY 2025 Budget and Assessment Rate

## Exhibit A GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 12

Parkview

Five Year Service Plan 2025 - 2029

DRAFT

Income based on Assessment Rate of \$0.215 per \$100 of appraised value. The FY 2024 rate was \$0.215 per \$100 of appraised value Service Plan projects a 10% increase in assessed value per year.

INCOME:		Valu	he	Ass	sess Rate	F	Revenue		
Appraised Value		\$6	67,484,281	\$	0.215	\$	145,091		
Description	Account		2025		2026		2027	2028	2029
Beginning Balance (Estimated)		\$	204,000	\$	245,331	\$	297,453	\$ 361,629	\$ 439,262
P.I.D. Assessment	42620	\$	145,091	\$	159,600	\$	175,560	\$ 193,116	\$ 212,428
Developer Participation/Projects	46110		10,000		10,000		10,000	10,000	10,000
City Contribution	49780		725		725		725	 725	 725
TOTAL INCOME		\$	155,816	\$	170,325	\$	186,285	\$ 203,841	\$ 223,153
Amount Available		\$	359,816	\$	415,657	\$	483,738	\$ 565,471	\$ 662,415

Description		2025	2026		2027		2028	2029
Office Supplies	60020	\$ 100	\$ 100	\$	100	\$	100	\$ 100
Decorations	60132	1,500	1,500		1,500		1,500	1,500
Beautification	60490	6,000	6,000		6,000		6,000	6,000
Wall Maintenance	60776	25,000	25,000		25,000		25,000	25,000
Mowing Contractor	61225	39,006	40,956		43,004		45,154	47,412
Collection Service	61380	662	662		662		662	662
Misc.	61485	225	225		225		225	225
Admin./Management	61510	7,572	7,951		8,348		8,766	9,204
Postage	61520	120	120		120		120	120
Electric Power	62030	2,000	2,100		2,205		2,315	2,431
Water Utility	62035	25,000	26,250		27,563		28,941	30,388
Irrigation System Maint.	63065	5,000	5,000		5,000		5,000	5,000
Decorative Lighting Maintenance	63146	1,500	1,500		1,500		1,500	1,500
Property Insurance Premium	64080	550	578		606		637	669
Liability Insurance Premium	64090	250	263		276		289	304
Fencing	68061	-	-		-		-	-
		 -	 		-		-	 
TOTAL EXPENSES		\$ 114,485	\$ 118,204	<u>\$</u>	122,109	<u>\$</u>	126,209	\$ 130,514
Ending Balance*		\$ 245,331	\$ 297,453	\$	361,629	\$	439,262	\$ 531,901

# Avg. Annual Assessment by Home Value:

Value	Yrly Assmnt.		
\$100,000	\$215		
\$200,000	\$430	Avg. Property Value: \$	299,930
\$300,000	\$645	Avg. Property Assessment: \$	645
\$400,000	\$860	No. of Properties:	225
\$500,000	\$1,075		

\*Future wall replacement

**EXPENSES:** 



kas
ner President
n of the 2024 annual meeting date.
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**ANALYSIS:**