



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 Outlaw's Bar-B-Que, 2334 S. Beltline Road, 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

Citizens may speak for up to five minutes on any item on the agenda by completing and submitting a speaker card.

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.
 - Wildwood Drive
- **Wall/Monument Maintenance**
 - Egyptian Way
 - 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

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

5. Advisory Board Nomination and Election

- Four Board Positions

6. Selection of Officers

- President
- Vice President
- Secretary/Treasurer

7. Next Meeting Date

CITIZENS' FORUM/CITIZEN COMMENTS


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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 Fairway Bend PID Board meeting agenda was prepared and posted October 26, 2021.



Lee Harriss, Special District Administrator

MINUTES OF
Fairway Bend PID Annual Meeting
Main Library
Conference Room
901 Conover Dr.
Grand Prairie, Texas
Monday, November 11, 2019
6:30 PM

1) Introductions

The meeting was called to order at 6:40 pm. Present included PID President Michael Ferris, Cheryl Blasdel, and Toni Cotti. Also present were Paul Cotti and Lee Harriss, Special District Administrator. Absent were board members Michael Beard and David Lugenbeel.

2) Projects, Budget, and Financial Reports

Projects discussed were:

- Fence—the PID is saving for future fence replacements. The fence needs to be stained.
- Security Cameras—the board may install security cameras (about \$2,000 per location) or pay to install Police department cameras (about \$7,000 per location). Security cameras are not monitored, but they may be used for research after an incident.
- Flashing Stop Signs—the PID will not replace the third flashing stop sign, which is not adding any additional benefit to the PID.

3) Advisory Board Nominations

Current board members are:

- Michael Ferris
- Toni Cotti
- Michael Beard
- Cheryl Blasdel
- David Lugenbeel

4) Citizens Forum

Discussion of flashing stop sign located at Sunnyvale and Vega—who paid for it? Ms. Harriss will inquire.

5) Adjourn

The meeting adjourned at 7:45 pm.

Budget/Actual Report for Fiscal 2020
321392
Fairway Bend Public Improvement District
as of 9/30/20

	<u>10/1/2019 - 9/30/2020</u>			<u>Current Month</u>
	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>	
	FBPID 321392			
Beginning Resource Balance	2,400	3,956.99		
Revenues				
Spec Assess Delinquent	42610	-	-	-
Special Assessment Income	42620	19,737	19,736.84	(0.16)
Interest On Pid Assessment	42630	-	47.98	47.98
Miscellaneous	46395	-	-	-
Interest Earnings	49410	-	-	-
Int Earnings - Tax Collections	49470	-	-	-
Trsf-In Risk Mgmt Funds (Prop)	49686	-	-	-
Trsf In/Parks Venue (3170)	49780	897	897.00	74.75
Total Revenues	20,634	20,681.82	47.82	74.87
Expenditures				
Office Supplies	60020	-	-	-
Decorations	60132	200	156.58	43.42
Beautification	60490	2,000	1,950.00	50.00
Wall Maintenance	60776	1,000	6,300.00	(5,300.00)
Mowing Contractor	61225	5,820	8,240.00	(2,420.00)
Legal Services	61360	-	-	-
Collection Services	61380	113	120.95	(7.95)
Miscellaneous Services	61485	-	-	-
Postage And Delivery Charges	61520	-	-	-
Light Power Service	62030	-	-	-
Water/Wastewater Service	62035	-	-	-
Bldgs And Grounds Maintenance	63010	-	-	-
Irrigation System Maintenance	63065	-	-	-
Roadway Markings/Signs Maint	63115	-	-	-
Decorative Lighting Maintenanc	63146	-	-	-
Property Insurance Premium	64080	80	81.00	(1.00)
Liability Insurance Premium	64090	50	16.78	33.22
Fencing	68061	-	-	-
Landscaping	68250	-	-	-
Signs	68390	-	-	-
Lighting	68637	-	-	-
Total Expenditures	9,263	16,865.31	(7,602.31)	2,600.00
Ending Resource Balance	13,771	7,773.50		

Fairway Bend Public Improvement District

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

Budget/Actual Report for Fiscal 2021
321392
Fairway Bend Public Improvement District
as of 9/30/21 Preliminary

	<u>10/1/2020 - 9/30/2021</u>			<u>Current</u> <u>Month</u>
	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>	
	FBPID			
	321392			
Beginning Resource Balance	10,000	7,773.50		
Revenues				
Spec Assess Delinquent	42610	-	(261.11)	-
Special Assessment Income	42620	19,925	19,396.65	-
Interest On Pid Assessment	42630	-	34.48	-
Miscellaneous	46395	-	-	-
Interest Earnings	49410	-	-	-
Int Earnings - Tax Collections	49470	-	-	-
Trsf-In Risk Mgmt Funds (Prop	49686	-	-	-
Trsf In/Parks Venue (3170)	49780	1,015	1,014.96	84.58
Total Revenues	20,940	20,184.98	(755.02)	84.58
Expenditures				
Office Supplies	60020	-	-	-
Decorations	60132	200	-	200.00
Beautification	60490	2,000	2,390.00	750.00
Wall Maintenance	60776	1,200	2,650.00	2,650.00
Mowing Contractor	61225	13,200	7,150.00	1,950.00
Legal Services	61360	-	-	-
Collection Services	61380	121	115.05	5.95
Miscellaneous Services	61485	-	-	-
Postage And Delivery Charges	61520	-	-	-
Light Power Service	62030	-	-	-
Water/Wastewater Service	62035	-	-	-
Bldgs And Grounds Maintenance	63010	-	-	-
Irrigation System Maintenance	63065	-	-	-
Roadway Markings/Signs Maint	63115	-	-	-
Decorative Lighting Maintenanc	63146	-	-	-
Property Insurance Premium	64080	85	106.00	(21.00)
Liability Insurance Premium	64090	25	30.50	(5.50)
Fencing	68061	-	-	-
Landscaping	68250	-	-	-
Signs	68390	-	-	-
Lighting	68637	-	-	-
Total Expenditures	16,831	12,441.55	4,389.45	5,350.00
Ending Resource Balance	14,109	15,516.93		

Fairway Bend Public Improvement District

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

Exhibit A
GRAND PRAIRIE PUBLIC IMPROVEMENT DISTRICT NO. 3
Fairway Bend
Five Year Service Plan 2022 - 2026 BUDGET

Income based on Assessment Rate of \$0.19 per \$100 of appraised value.

Service Plan projects a 1% increase in assessed value per year.

INCOME:	Value	Assess Rate	Revenue
Appraised Value	\$12,824,693	\$ 0.19	\$ 24,367

Description	Account	2022	2023	2024	2025	2026
Beginning Balance (Estimated)		\$ 13,000	\$ 21,515	\$ 30,274	\$ 39,279	\$ 48,532
P.I.D. Assessment	42620	\$ 24,367	\$ 24,611	\$ 24,857	\$ 25,105	\$ 25,356
City Contribution	49780	1,015	1,015	1,015	1,015	1,015
TOTAL INCOME		\$ 25,382	\$ 25,626	\$ 25,872	\$ 26,120	\$ 26,371
Amount Available		\$ 38,382	\$ 47,141	\$ 56,146	\$ 65,399	\$ 74,904

EXPENSES:

Description		2022	2023	2024	2025	2026
Decorations	60132	\$ 200	\$ 200	\$ 200	\$ 200	\$ 200
Beautification	60490	2,000	2,000	2,000	2,000	2,000
Wall Maintenance	60776	1,200	1,200	1,200	1,200	1,200
Mowing Contractor	61225	13,200	13,200	13,200	13,200	13,200
Collection Service (\$2.90/Acct)	61380	122	122	122	122	122
Misc.	61485	-	-	-	-	-
Postage	61520	-	-	-	-	-
Electric Power	62030	-	-	-	-	-
Water Utility	62035	-	-	-	-	-
Irrigation System Maint.	63065	-	-	-	-	-
Decorative Lighting Maintenance	63146	-	-	-	-	-
Property Insurance Premium	64080	110	110	110	110	110
Liability Insurance Premium	64090	35	35	35	35	35
Fencing	68061	-	-	-	-	-
Lighting	68637	-	-	-	-	-
TOTAL EXPENSES		16,867	\$ 16,867	\$ 16,867	\$ 16,867	\$ 16,867

Ending Balance**		\$ 21,515	\$ 30,274	\$ 39,279	\$ 48,532	\$ 58,037
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Avg. Annual Assessment by Home Value:

Value	Yrly Assmnt.		
\$200,000	\$ 380		
\$225,000	\$ 428		
\$250,000	\$ 475	Avg. Property Value:	\$ 305,350
\$275,000	\$ 523	Avg. Property Assessment:	\$ 580
\$300,000	\$ 570	No. of Properties:	42
\$325,000	\$ 618		

** Future fence replacements \$70,000 (estimated)

Fairway Bend PID

