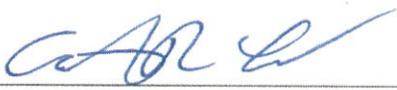


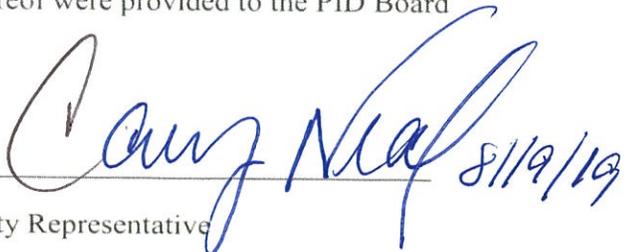
**NOTICE OF REGULAR MEETING AGENDA  
BOARDWALK PUBLIC IMPROVEMENT DISTRICT  
FIRE STATION #2  
3132 N. HOUSTON SCHOOL RD  
LANCASTER, TEXAS 75134  
August 26, 2019 at 6:30 PM**

- I. Call to order
- II. Roll call
- III. Discuss and Consider Approval of minutes from last meeting on July 29, 2019
- IV. Open issues
  - a) Discuss Payment of Main Line Repair by D.R. Horton
  - b) Discuss and Consider New Landscape Company and Contract
  - c) Discuss Bids for the Wall on Cedardale
- V. New business
  - a) Discuss CMG Meeting with City of Lancaster Representatives on August 2, 2019
  - b) Discuss Potential Future Projects
  - c) Discuss PID Management Transition to CMG
- VI. Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on August 19<sup>th</sup>, 2019 @ 2:43 am/pm and copies thereof were provided to the PID Board Advisory members.

  
\_\_\_\_\_  
PID Board Representative

  
\_\_\_\_\_  
City Representative