

**NOTICE OF REGULAR MEETING AGENDA
BOARDWALK PUBLIC IMPROVEMENT DISTRICT
FIRE STATION #2
3132 N. HOUSTON SCHOOL RD
LANCASTER, TEXAS 75134
September 23, 2019 at 6:30 PM**

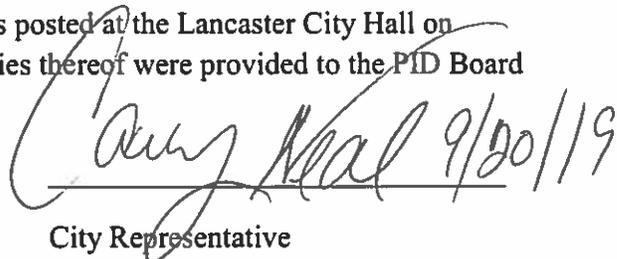
- I. Call to order
- II. Roll call
- III. Discuss and Consider Approval of minutes from last meeting on August 26, 2019
- IV. Open issues
 - a) Discuss and consider changes to landscape contract: mowing frequency
 - b) Discuss and consider management company contract
 - c) Discuss and consider bids for the wall on Cedardale
- V. New business
 - a) Management Company Report
 - b) Discuss and consider entrance lighting repair or replace
 - c) Discuss and consider irrigation system and repair on Pacific entrance
 - d) Discuss and consider irrigation maintenance proposal
 - e) Discuss and consider tree trimming along Cedardale
 - f) Discuss and consider shrub maintenance along alleyways
- VI. Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on September 20, 2019 @ 4:19 am/pm and copies thereof were provided to the PID Board Advisory members.

Carter Low
Digitally signed by Carter Low
DN: cn=Carter Low, o=CME, ou,
email=Carter.Low@DentonCMG.com, c=US
Date: 2019.09.20 16:13:22 -0500

PID Board Representative


Cary Neal 9/20/19
City Representative