

**NOTICE OF REGULAR MEETING AGENDA  
BOARDWALK PUBLIC IMPROVEMENT DISTRICT  
FIRE STATION #2  
3132 N. HOUSTON SCHOOL RD  
LANCASTER, TEXAS 75134  
November 18, 2019 at 6:30 PM**

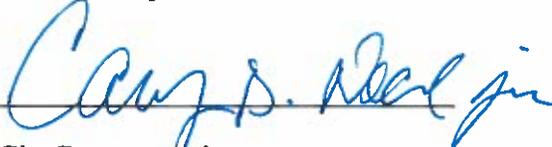
- I. Call to order
- II. Roll call
- III. Citizen Comments
- IV. Discuss and Consider Approval of minutes from last meeting on October 21, 2019
- V. Open issues
  - a) Discuss special project progress
  - b) Discuss and consider management company contract
  - c) Discuss and consider grants/loans to fund construction of the wall on Cedardale
- VI. New business
  - a) Management Company Report
  - b) Discuss and consider PID Meeting Frequency
  - c) Discuss and consider laying new sod at the entrances in the spring
- VII. Adjournment

**Certificate**

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on November 14, 2019 @ 4:45 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=CMG, ou,  
email=Carter.Low@DentonCMG.com, c=US  
Date: 2019.11.14.16.35.35-05'00'

PID Board Representative

  
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City Representative