

**MINUTES OF
WHISPERING OAKS ANNUAL MEETING
BETTY WARMACK LIBRARY
760 BARDIN RD.
GRAND PRAIRIE, TEXAS
THURSDAY, JUNE 26, 2025
6:30 PM**

Call to Order- The meeting was called to order at 6:35 pm by Lee Harriss.

Present were PID Board Members Siobahn Baxter, William Boyle, and Jana Munoz. Others: Special District Administrator, Lee Harris and two others. Absent was board member Scott Jorgensen.

Citizens' Forum/Citizen Comments: None

Consider Minutes of August 19, 2024 meeting: The minutes were approved.

Discussion of Landscaping, Entry Monument, Monument Lighting, and Fence Located on Corn Valley Road and Sir Roland Drive:

- William has reviewed at least seven other Landscaping companies and has not found one that can perform the duties of the present company with reasonable pricing.
- No comments on the Entry Monument
- William has two new lights for replacement at the median.
- All commented that the staining of the Fence turned out well.

Discussion of Budget to actual Financial Reports for May 31, 2025 and September 30, 2024: The Board discussed the assessment collections and expenses.

A homeowner asked how the Whispering Oaks assessment fees were determined for Whispering Oaks Developed and Undeveloped lots. There are now no remaining Undeveloped lots in Whispering Oaks. The assessments are flat rate across the board for Whispering Oaks.

Consider FY 2026 Budget, 5-Year Service Plan, and Assessment Rate:

- The “Decorative Lighting” proposed budget of \$5,000 was lowered to \$500.
- The Board considered the assessment rate. It was proposed that it be raised to \$500 for annual assessment fees for all improved lots. All were in favor, and the new assessment rate was approved.
- The new Budget was approved with the above changes.

Nomination and Election of Advisory Board Member-One Open Position: William Boyle was Nominated and Elected to serve.

Selection of Officers: The following were nominated and approved:

- President-Siobahn Baxter
- Vice President-William Boyle
- Secretary/treasurer-Jana Munoz
- Board Member-Scott Jorgensen

Citizen’s Forum:

- A Peninsula PID member commented favorably on the expedience of the Whispering Oaks PID meetings.

- The question was presented concerning Grand Prairie requirements for Short Term Rentals. There is information on the GPTX website concerning requirements.

Adjournment- The meeting was adjourned at 6:50 P.M.