## Minutes of the East Lancaster PID 20 Advisory Board Meeting January 28, 2020

1. Call to Order/Determination of Quorum – Meeting was called to order at 2:08 PM. Nale Uberman Present **Debbie Hobbs Barry Smith** Jason Ray Robin Willits FirstService Residential Texas Kendall Abbott City of Fort Worth Tony Rousseau Crystal Hinojosa Terri Terry Fort Worth Police Michael Shedd imes Brandon Hill

Guest(s) Dan Haase Scott Westmoreland

**Neil Noakes** 

1 **Guest Presentations** – No guest presentations

## 2. New Business

- a. Appointment of Inaugural Advisory Board Members
  - 1. Dale Uberman (1 Year Term) Jan 2020 September 2021
  - 2. Debbie Hobbs (1 Year Term) Jan 2020 September 2021
  - 3. Barry Smith (2 Year Term) Jan 2020 September 2022
  - 4. Jason Ray (2 Year Term) Jan 2020 September 2022
  - 5. Vacant

The city of Fort Worth operates on a fiscal year from October-September. To align the advisory board member terms with the city's fiscal year, three seats will have a 1 year, 9-month term and two will have a 2 year, 9-month term.

## Minutes of the East Lancaster PID 20 Advisory Board Meeting January 28, 2020

All members present agreed to fill the board seats as described for the new advisory board. Management will solicit a volunteer to be a candidate to fill the fifth advisory board position.

- b. <u>Security Vendor Presentation Q & A-</u> Texas Industrial Security was the only bidder for this security contract; therefore, that company was selected as the chosen vendor. Scott Westmoreland with Texas Industrial Security was present to answer questions from the board and present details on his company's operation. Mr. Westmoreland will draft a contract for services for the board to review and approve.
- c. <u>Schedule Future Advisory Board Meetings</u> The next meeting date is to be determined.
- **3. Open Discussion –** There was no open discussion.
- 4. Adjournment Meeting was adjourned at 4:15 PM.