

**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. Security Vendor Presentation Q & A- 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. Schedule Future Advisory Board Meetings – 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.