



**East Lancaster Avenue
Public Improvement District #20**

Advisory Board Meeting Minutes

February 4, 2021

Board Members Present:

Dale Uberman
Barry Smith
Jason Ray
Bill Kiker

FirstService Residential Texas:

Robin Willits, PID General Manager

City of Fort Worth:

Crystal Hinojosa
Catherine Perry
Peter James

Fort Worth Police:

Sgt Dalton Webb

Others Present:

Chase Ferguson, Flock Safety
Dan Haase

The Advisory Board of Directors of the East Lancaster Public Improvement District 20 (PID 20) held an advisory Board Meeting on Thursday, February 4, 2021 via public WebEx.

CALL TO ORDER/ESTABLISHMENT OF QUORUM: The meeting was called to order at 2:03 PM. There was a quorum of four board members present, virtually.

FLOCK SAFETY: Chase Ferguson with Flock Safety and Sgt Dalton Webb with the Fort Worth Police Department presented Flock cameras to the board.

ADVISORY BOARD SELECTION PROCESS: PID 20 Advisory Board is creating a document stating how the advisory board will be selected. This will be drafted and approved via email by the board. Then sent to city PID Administrator for approval.

MID-YEAR REVISION: Mid-Year changes will be drawn up by manager and sent to advisory board for approval via email in order to meet city deadline.

FY21-22 BUDGET DISCUSSION: Ideas were discussed for next budget season. Will begin budget in March.

ADJOURNMENT: Meeting adjourned at 3:08 PM.