

February 10, 2022

Board Members Present: Mike Shedd
Bill Kiker

FirstService Residential Texas: Robin Willits, PID General Manager

City of Fort Worth: Crystal Hinojosa

Others Present: Scott Westmoreland, TIS Security
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 10, 2022 via public WebEx.

CALL TO ORDER/ESTABLISHMENT OF QUORUM: The meeting was called to order at 2:07 PM. Quorum was not met. General discussion meeting continued.

CONSENT AGENDA: No quorum so this item will be moved to the May 5, 2022 meeting.

MEETING MINUTES: No quorum. Manager will email November 4, 2021 meeting minutes to the board for approval via email and it will be on the consent agenda at the May 5, 2022 meeting.

FINANCIALS: Board reviewed the January 31, 2022 financials. Mid-Year Revisions are due on February 25, 2022. Manager will reach out to Board via email to discuss mid-year revision and use of funds.

SECURITY UPDATES: Full report available upon request. Scott Westmoreland updated the PID 20 Advisory Board on the security detail.

FLOCK CAMERAS: PID Manager will reach out to Sgt Dalton Webb and Commander Elgin for assistance on getting more cameras for PID 20.

DEVELOPER EVENT: PID Manager and Dan Haase to reach out to Fernando Costa to begin process for the Developer Event.

PID MANAGER'S REPORT: Full report available upon request.

ADJOURNMENT: Meeting adjourned at 2:52 PM.