



East Lancaster Avenue
Public Improvement District #20

Advisory Board Meeting Minutes

June 1, 2022

Board Members Present: Mike Shedd
Dale Uberman
Jennifer Thomasson

FirstService Residential Texas: Robin Willits, PID General Manager

City of Fort Worth: Crystal Hinojosa

Others Present: Scott Westmoreland, TIS Security

The Advisory Board of Directors of the East Lancaster Public Improvement District 20 (PID 20) held an advisory Board Meeting on Wednesday, June 1, 2022, via public WebEx.

CALL TO ORDER/ESTABLISHMENT OF QUORUM: The meeting was called to order at 2:04 PM. Quorum was met.

FINANCIALS: Board reviewed the May 2022 financials.

SECURITY UPDATES: Scott Westmoreland updated the PID 20 Advisory Board on the security detail. Scott will send security reports to Robin to put on the website.

DEVELOPER EVENT: PID Manager gave update to the Advisory Board regarding the upcoming ULI Fall Bus Tour for developers.

BUDGET: Manager showed Advisory Board the first draft of the FY2-23 Budget. Manager will keep Advisory Board updated on the progression of the budget as the final revenue numbers come in.

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

NEXT MEETING: The next meeting will be the PID 20 Annual Meeting. It will be held in August. Mike Shedd to reach out to EFWBA to see if the PID can do their annual meeting in conjunction with their meeting.

ADJOURNMENT: Meeting adjourned at 3:06 PM.