



**June 4, 2020**

**Board Members Present:** Dale Uberman  
Barry Smith  
Jason Ray

**FirstService Residential Texas:** Robin Willits, PID General Manager

**City of Ft Worth:** Crystal Hinojosa  
Terri Terry

**Fort Worth Police:** Neil Noakes

**Others Present:** Scott Westmoreland, Texas Industrial Security  
Dan Haase

The Advisory Board of Directors of the East Lancaster Public Improvement District 20 (PID 20) held an Advisory Board of Directors Meeting on Thursday, June 4, 2020 via public WebEx.

**CALL TO ORDER/ESTABLISHMENT OF QUORUM:** The meeting was called to order at 2:03 PM. A quorum was present of 3 advisory board members.

**CONSENT AGENDA:** Appointment of Bill Kiker as the 5<sup>th</sup> board member. Jason Ray motioned to approve the consent agenda as presented. Barry Smith seconded. All approved. Motion carried.

**APPROVAL OF MINUTES:** Jason Ray motioned to approve the minutes of the March 5, 2020 meeting as presented. Dale Uberman seconded. All approved. Motion carried.

**ACCEPTANCE OF FINANCIAL STATEMENTS:** Manager presented an overview of the financials.

**NEW BUSINESS ITEM:** The board viewed the new PID 20 Logo. Barry Smith motioned to approve the PID 20 logo. Jason Ray seconded. All approved. Motion carried.

**NEW BUSINESS ITEM:** Scott Westmoreland, Texas Industrial Security presented the security report to the advisory board.

**NEW BUSINESS ITEM:** The board reviewed the Fiscal Year 20-21 budget draft presented by FirstService Management. Management will finalize budget draft and send to board for approval via email.

**NEW BUSINESS ITEM:** The board discussed the annual meeting date. Management will confirm the date and location and send information to the board via email.

**GENERAL OR MISCELLANEOUS:** The board expressed openness to conducting meetings via WebEx or in person as necessary.

**ADJOURNMENT:** With no further business, meeting adjourned at 3:21 PM.