



East Lancaster Public Improvement District #20

Board of Directors Meeting Minutes

March 5, 2020

Board Members Present:

Dale Uberman
Debbie Hobbs
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
Michael Shedd

Others Present:

Scott Westmoreland, Texas Industrial Security Homeowners (See Sign-In Sheet)

The Advisory Board of Directors of the East Lancaster Public Improvement District 20 (PID 20) held an Advisory Board of Directors Meeting on Thursday, March 5, 2020 at the Fort Worth Police Polytechnic Station, 1100 Nashville Ave, Fort Worth, TX 76105.

CALL TO ORDER/ESTABLISHMENT OF QUORUM: The meeting was called to order at 2:08 PM. A quorum was present of 4 advisory board members.

APPROVAL OF MINUTES: Jason Ray motioned to approve the minutes of the January 28, 2020 meeting as presented. Debbie Hobbs seconded. All approved. Motion carried.

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

NEW BUSINESS ITEM: The board reviewed the appointment of the 5th advisory board member. This item was tabled until the June meeting. Advisory board candidate was unable to make the meeting.

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

NEW BUSINESS ITEM: The board reviewed the Welcome Post card presented by FirstService Management. Management will make a few changes and send to board for approval via email.

NEW BUSINESS ITEM: The board reviewed the goals on the website. All agreed with the wording.

GENERAL OR MISCELLANEOUS: The board agreed to create a logo for PID 20. We will be soliciting help with a design.

ADJOURNMENT: With no further business, meeting adjourned at 3:56 PM.