



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

Advisory Board Meeting Minutes

May 6, 2021

Board Members Present: Dale Uberman
Jason Ray
Bill Kiker

FirstService Residential Texas: Robin Willits, PID General Manager

City of Fort Worth: Crystal Hinojosa
Peter James

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, May 6, 2021 via public WebEx.

CALL TO ORDER/ESTABLISHMENT OF QUORUM: The meeting was called to order at 2:05 PM. There was a quorum of three board members present, virtually.

CONSENT AGENDA: Jason Ray motioned to accept the consent agenda as written. Dale Uberman seconded. The motion passed.

PID UPDATES: Dan Haase gave an update to the board on the PID. The drone footage is scheduled for May 18, whether permitting. Flock cameras have been approved and install will begin soon.

FY21-22 BUDGET DISCUSSION: Manager will begin budget process and send to PID 20 Advisory Board for input/approval via email.

SECURITY UPDATES: Scott Westmoreland updated the PID 20 Advisory Board on the security detail. TIS and PID Manager will reach out Code Compliance to do a ride along.

ANNUAL MEETING: Discussion of doing the annual meeting in conjunction with East Fort Worth Business Association on August 5, 2021.

ADJOURNMENT: Meeting adjourned at 2:39 PM.