



East Lancaster Avenue
Public Improvement District #20

Advisory Board Meeting Minutes

November 4, 2021

Board Members Present: Dale Uberman
Jason Ray

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, November 4, 2021 via public WebEx.

CALL TO ORDER/ESTABLISHMENT OF QUORUM: The meeting was called to order at 2:03 PM. Quorum was not met. General discussion meeting continued.

CONSENT AGENDA: No quorum so this item will default to February 4, 2022 meeting.

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

FLOCK CAMERAS: PID Manager gave stats of last 30 days from Flock camera data.

ADVISORY BOARD MEETING DATES: FY21-22 Advisory Board meeting dates: February 3, 2022; May 5, 2022.

ANNUAL MEETING DATE: FY21-22 Annual Meeting Date: August 4, 2022.

ADVISORY BOARD MEETING LOCATION: February 3 meeting will be held in person. Other meetings, PID manager will ask Advisory Board which they prefer.

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

ADJOURNMENT: Meeting adjourned at 2:59 PM.