



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

Advisory Board Meeting Minutes

November 4, 2020

Board Members Present: Dale Uberman
Barry Smith
Jason Ray
Debbie Hobbs

FirstService Residential Texas: Robin Willits, PID General Manager

City of Fort Worth: Crystal Hinojosa

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 Meeting on Wednesday, November 4, 2020 via public WebEx.

CALL TO ORDER/ESTABLISHMENT OF QUORUM: The meeting was called to order at 9:09 AM. There was a quorum of four board members present, virtually.

CONSENT AGENDA: Approval of the June 4, 2020 Advisory Board Meeting Minutes. Dale Uberman motioned to approve the consent agenda as presented. Jason Ray seconded. All approved. Motion carried.

PRESENTATION FROM TEXAS INDUSTRIAL SECURITY: Scott Westmoreland, Texas Industrial Security presented the security report to the advisory board.

EAST LANCASTER CORRIDOR PLANNING: The board discussed the East Lancaster Corridor Planning Meeting that was held on September 24, 2020. The next meeting will be held on November 11, 2020. Management emailed the meeting invite to all members present at this board meeting.

WEBSITE REVIEW AND UPDATES: Management discussed the possibility of someone from the City's Economic Development Area helping to make the PID 20 website function as a marketing tool. Management will follow up with board on this.

OPEN DISCUSSION: Jason Ray expressed a desire to have a meeting prior to the next board meeting to do a financial review so the board can understand how to read the financials. Management will send out a meeting invite for January to discuss this.

ADJOURNMENT: Jason Ray motioned to adjourn the meeting. Debbie Hobbs seconded. All in favor. Meeting adjourned at 9:59 AM.