



# PID 20 EAST LANCASTER AVE

## PID 20 East Lancaster Ave Advisory Board Meeting

February 2, 2023 2:00 PM  
Fort Worth, TX

### MINUTES

#### Directors Present

Mike Shedd - Member  
Dale Ubrerman - Member

#### Directors Absent

Barry Smith - Member  
Bill Kiker - Member  
Sigi Munoz - Member

#### Additional Attendees

Robin Willits - Senior PID Operations Manager, FirstService Residential  
Scott Westmoreland - Texas Industrial Security  
Vicki Moss - PID Administrator, City of Ft Worth  
Crystal Hinojosa - City of Ft Worth

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### I. MEETING LINK

### II. CERTIFICATION OF QUORUM

▶ **Quorum Established: No**

### III. CALL TO ORDER

Call to order at 2:06pm

### IV. APPROVAL OF PRIOR MEETING MINUTES

Did not meet quorum so minutes could not be approved.

### V. FINANCIALS

Manager presented financials to board.

### VI. MID-YEAR REVISION

Manager presented Mid-Year Revision draft to board. Those present approved. Manager will send to Vickie today so it can go before City Council for approval.

### VII. REPORTS

Scott Westmoreland gave a report on how things are going within the PID. Police and Security are teaming up to do sweeps of the entire PID every 90 days. This is helping with the homelessness and crime.

**VIII. OPEN DISCUSSION**

Manager let Board know that Kendall Abbott will take over as PID manager temporarily until she can hire a replacement.

**IX. ADJOURNMENT**

Meeting Adjourned at 2:43pm

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APPROVED

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DATE