

# **PARK GLEN PUBLIC IMPROVEMENT DISTRICT**

## **PID 6 Advisory Board Meeting**

February 23, 2023 6:30 PM

[Virtual Meeting Link](#)

9800 Hillwood Parkway

Suite 210

Ft Worth, TX 76177

### **SPECIAL MEETING AGENDA**

#### **I. CALL TO ORDER**

#### **II. WELCOME & INTRODUCTIONS**

#### **III. GUEST PRESENTATIONS**

##### **A. EAGLE SCOUT BIRDHOUSE PRESENTATION**

#### **IV. SAFETY & SECURITY REPORT**

#### **V. MINUTES**

##### **A. NOVEMBER MINUTES**

#### **VI. FINANCIALS**

##### **A. JANUARY FINANCIALS**

##### **B. MID-YEAR/ BUDGET REVIEW**

#### **VII. EXISTING BUSINESS**

#### **VIII. NEW BUSINESS**

##### **A. IRRIGATION UPGRADES**

##### **B. NORTH TRAIL LANDSCAPE**

##### **C. COWTOWN CLEANUP/ CLEANUP BOUNDARIES**

#### **IX. LANDSCAPE/IRRIGATION**

#### **X. MANAGER REPORT (SENT TO BOARD)**

#### **XI. NEXT MEETING DATE: MARCH 30TH 2023**

# Minutes of the PID 6 Advisory Board Meeting

February 23rd, 2023

## 1. Call to Order/Determination of Quorum – Meeting called to order at 6:34 p.m.

<b>Present</b>	District 1	<input checked="" type="checkbox"/>	Randy Acosta
	District 2	<input checked="" type="checkbox"/>	Sophie Morton
	District 3	<input type="checkbox"/>	Todd Shallcross
	District 4	<input type="checkbox"/>	Vacant
	District 5	<input checked="" type="checkbox"/>	Beth Rutkoski
	District 6	<input type="checkbox"/>	Steve Thompson
	District 7	<input type="checkbox"/>	Allyson Glasscock
	FirstService Residential Texas	<input checked="" type="checkbox"/>	Lillian Collins
		<input checked="" type="checkbox"/>	Jon Grady
		<input type="checkbox"/>	Kendall Abbott
	City of Fort Worth	<input type="checkbox"/>	Crystal Hinojosa
	Guest	<input checked="" type="checkbox"/>	Beverly
		<input checked="" type="checkbox"/>	Anthony Shah

## 2. Welcome and Introductions

**3. Safety and Security Liaison Report-** Full report is available upon request. We did discuss issues with the homeless entering the park. Jon did recommend contacting the city to see if we add “no trespassing” signs or even a fence. Lillian will reach out to the parks department and will also investigate fence options.

**4. Guest-** Anthony presented his Eagle Scout project at the November meeting. He was back this evening to see if the PID would help sponsor his project. The PID agreed to sponsor. Lillian will reach out to Anthony with a purchase plan.

**5. Meeting Minutes** – Board approved November Minutes. They will be posted to website.

**6. Financials** – Board was provided financials. Board and management went over the mid-year adjustment and discussed where funds will be shifted.

## 7. Old Business

### 8. New Business

**a. Irrigation Upgrades-** Discussed at the Weathermatic controllers to our irrigation system. Southern Botanical offers this to all new properties. The only cost would be the hosting per month. Board and management agree that getting everything on the same system would help with water conservation immensely. Lillian will move forward with it and will also loop in the other board members.

**b. North Trail Landscape-** Discussed addition of the north trail mowing. We will do a one pass on each side and see how the city finishes that area. We will have Southern Botanical charge as an enhancement until we can see the frequency of mow needed.

**c. Cowtown Cleanup-** Lillian will organize a sign up for PID 6 residents.

**9. Landscape/Irrigation Report** – No QSA provided.

**10. PID Managers Report** – Full report is available upon request.

# Minutes of the PID 6 Advisory Board Meeting

February 23rd, 2023

## 11. Next Meeting Date –

PID Advisory Board Meeting  
March 30, 2023

**Adjournment** – Meeting adjourned at 8:28pm