# Public Improvement District 6

Mission: To improve the quality of life throughout our community through responsible stewardship of our resources.

### CITY OF FORT WORTH PID 6 ADVISORY BOARD GOALS

- Develop improvement plans to enhance aesthetics within all areas of the PID.
- Exercise fiduciary responsibility with PID resources.
- Increase participation in PID events & meetings with the community and business owners through improved communication and awareness.
- Improve wealth of PID knowledge through development of training and governing documents.

# Thursday, January 31, 2019

#### **AGENDA**

#### 1. Guest Presentations

Item Summary: This is an opportunity for citizens and guests to address the Advisory Board on any matter, whether or not it is posted on the agenda. The Advisory Board cannot by law take action nor have any discussion or deliberations on any presentation made at this time concerning an item not listed on the agenda. The Board will receive the information and ask the PID Manager to review the matter, or an item may be notice on a future agenda for deliberation or action.

- a. James Shelby The Underwood Agency
- b. Jon Grady

### 2. Approval of the December 10, 2018 (November Board Meeting) meeting minutes

### 3. Financial Report

Financial report sent in full via e-mail.

- a. November Financials
- b. December Financials

# 4. Existing (old) Business

- a. Fences
- b. Basswood Shade Areas
- c. 2019 Enhancement
- d. Water Meters-low usage

### 5. New Business

- a. Basswood Trees
- b. Street Light Pole Painting

### 6. Landscape/Irrigation

Landscape and Irrigation report sent in full via e-mail

### 7. Association Manager's Report

Manager's report sent in full via e-mail

# 8. Next Meeting

PID 6 Advisory Board meeting: February 28, 2019 at 6:30pm. The meeting will be held at: 9800 Hillwood Parkway, Suite 210 Ft Worth, TX 76244

## 9. Adjournment

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