

**Minutes of the PID 6 Advisory Board Meeting
July 25, 2019**

1. Call to Order/Determination of Quorum – Meeting called to order at 6:30 p.m.

Present District 1	<input checked="" type="checkbox"/> Randy Acosta, President
District 2	<input checked="" type="checkbox"/> Cecilia Shilling, Secretary
District 3	<input type="checkbox"/> Rebecca Foley
District 4	<input type="checkbox"/> Larry Enslinger
District 5	<input checked="" type="checkbox"/> Al Cloud
District 6	<input checked="" type="checkbox"/> Steve Thompson
District 7	<input type="checkbox"/> Vacant
 FirstService Residential Texas	 <input checked="" type="checkbox"/> Robin Willits
	<input checked="" type="checkbox"/> Jon Grady
	<input type="checkbox"/> Kendall Abbott
 City of Fort Worth	 <input checked="" type="checkbox"/> Angela Estrada
 Guest(s) none	

1. Guest Presentations - Jon Grady presented a synopsis of the Security Enhancements Program for the previous month. Full report is available upon request.

2. Previous Minutes – Steve Thompson moved that the June 27, 2019, minutes be approved. Al Cloud seconded the motion. The motion carried.

3. Financial Reports

a. Al Cloud moved that the June 2019 financials be approved. Steve Thompson seconded the motion. The motion carried.

b. Angela Estrada presented the results of her review of our 2020 Financial Assessment and gave her recommendation of lowering it from \$0.165 per \$100 valuation to \$0.155 per \$100 valuation. Al Cloud moved that we accept the City Staff’s recommendation to lower the assessment rate from \$0.165 per \$100 valuation to \$0.155 per \$100 valuation. Randy Acosta seconded the motion. The motion carried.

4. Consent Agenda

a. Annual Meeting – By email vote, the Annual Meeting will be on Tuesday, August 20th at 6:30 p.m. at the FTW PD North Patrol Division Headquarters.

b. Holiday Décor – By email vote, Murphy Christmas Lighting won the contract for our Holiday Décor/Lighting.

5. Existing Business - Robin is setting up a meeting between the PID6 and Eric Kutche, Project Manager for the Brick Wall Project to give the Board an update.

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6. New Business

- a. Fencing – Proposed PID6 fencing on Prewitt and Beach was tabled.
- b. Wrought Iron – Proposed wrought iron fence maintenance was tabled.

7. Landscape/Irrigation Report – Full report is available by request.

8. Association Managers Report – Full report is available upon request.

9. Adjournment – Meeting was adjourned at 8:26 p.m.