



PARK GLEN PUBLIC IMPROVEMENT DISTRICT

PID 6 November Advisory Board Meeting

November 29, 2023 6:30 PM FirstService Residential 9800 Hillwood Pkwy, Suite 210 Ft Worth, TX 76177

SPECIAL MEETING AGENDA

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- **II. WELCOME & INTRODUCTIONS**
- **III. GUEST PRESENTATIONS**
- **IV. SAFETY & SECURITY UPDATE**

V. MINUTES

A. OCTOBER MINUTES

VI. FINANCIALS

A. OCTOBER FINANCIALS

VII. EXISTING BUSINESS

A. FENCE SPECIFICATIONS

B. BOARD GUIDE

VIII. NEW BUSINESS

IX. LANDSCAPE & IRRIGATION

A. MAINTENANCE UPDATES

X. MANAGER REPORT (SENT TO BOARD)

XI. NEXT MEETING: JANUARY 31ST 2024

Minutes of the PID 6 Advisory Board Meeting

November 29th, 2023

1. Call to Order/Determination of Quorum – Meeting called to order at 6:39 p.m.

Present	District 1	☐ Randy Acosta
	District 2	Sophie Morton
	District 3	☐ Todd Shallcross
	District 4	☐ Ralph Robb (Virtually)
	District 5	☐ Beth Rutkoski
	District 6	
	District 7	Allyson Glasscock
	FirstService Residential Texas	☑ Lillian Collins☑ Jon Grady☑ Theresa Wright☐ Patrick Droesch
	City of Fort Worth	☐ Lacey Ruiz
	Guests	None

- 2. Welcome and Introductions
- 3. Safety and Security Liaison Report- Full report is available upon request.
- 4. Guest
- 5. Meeting Minutes October minutes approved
- 6. Financials FSR and City of Fort Worth financials shared. Discussed year end financials.
- 7. Old Business
- **a. Fence Specifications:** Management, the city and the board discussed future fence specifications. We agree that we will not install gates, but the homeowners can work with the contractor if they should want one. We also agreed that homes in view from the trail will be part of the fence maintenance. The PID Manager will work on a draft letter to homeowners and will also update the fence mapping. Both will be provided at the next meeting.
- b. **Board Guide**: The advisory board, management, and city are all in agreement of the contents within the updated board guide.
- 8. New Business
- **9. Landscape/Irrigation Report** Reports given to the board. We discussed the mow plan and minor maintenance adjustments for this fall. We will officially add the Fort Concho drainage weekly. We will also add irrigation near Arcadia 7 and add that to the weekly mow.
- **10. PID Managers Report** Full report is available upon request.

Minutes of the PID 6 Advisory Board Meeting November 29th, 2023

11. Next Meeting Date -

PID 6 Advisory Board Meeting January 31st 2024 at 6:30pm

Adjournment – Meeting adjourned at 8:13pm