

## **Public Improvement 6 2020 Annual Meeting**

August 27, 2020

**Board Members Present**: Randy Acosta

Cecilia Shilling Larry Enslinger Steve Thompson

Al Cloud

Allyson Glasscock

FirstService Residential Texas: Robin Willits, PID General Manager

Kendall Abbott, Regional Director

City of Ft Worth: Crystal Hinojosa

Terri Terry Kate Perry

Fort Worth Police: Paula Fimbres

**Derrick Simpson** 

Others Present: Councilman Cary Moon, speaker

Alicia Ortiz PID Members

The Advisory Board of Directors of Public Improvement District 6 (PID 6) held an Annual Meeting of the PID Members on Thursday, August 27, 2020 via public WebEx.

CALL TO ORDER: The meeting was called to order at 6:33PM.

**INTRODUCTIONS:** Robin Willits, General Manager, welcomed members and introduced current advisory board members, City Staff, FirstService staff and support team, vendors, special guests and elected officials.

**COUNCILMAN CARY MOON:** Councilman Moon discussed the 377/Basswood Turn Lane Project and the Kroger Drive project. He thanked the PID 6 Advisory Board for moving forward with the PID member voting. Councilman Moon then answered questions from the members.

**COMMANDER PAULA FIMBRES – CITY OF FT WORTH POLICE DEPARTEMENT NORTH DIVISION:** Commander Fimbres addressed several items of importance for PID 6 members. Commander Fimbres then answered questions from the members.

**MANAGEMENT REPORT:** General Manager, Robin Willits, introduced the Off-Duty Police Officers. She then provided the management recap and the 2019-2020 Accomplishments and plans for the 2020-2021 Fiscal Year.

**FISCAL YEAR 2020-2021 BUDGET:** General Manager, Robin Willits, presented the approved budget for fiscal year4 2020-2021.

**ELECTION RESULTS:** After receiving the results from the online voting site, Randy Acosta, Dave Papenmeier, Kyle Jensen and Allyson Glasscock were awarded the open seats on the advisory board. An organizational meeting to elect the Director positions will be scheduled for October 2020.

ADJOURNMENT: With no further business, the meeting adjourned at 7:44PM.

