

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.*

MEETING AGENDA – April 28, 2010

1. Call to Order

2. Guest Presentations

Action Possible Action Information

Mr. Sam Stone has requested to speak to the PID 6 Advisory Board concerning the PID 6 Fireworks show.

3. March 31, 2010 Minutes

Action Possible Action Information

Item Summary: Approval of the March 31, 2010, minutes

Background: N/A

4. Financial Report

Action Possible Action Information

Item Summary: Approval of March 2010 financial statement, review of Cash Reports

Background: N/A

5. Association Manager's Report

Action Possible Action Information

Item Summary: Information concerning issues and reports from vendors

Background: N/A

6. Social Committee

Action Possible Action Information

Item Summary:

Background:

7. Elections of Officers

Action Possible Action Information

Item Summary: Election of Officers according to Bylaws of PID 6 Advisory Board

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Background: Article V: Officers in the PID 6 Advisory Board Bylaws contains information about the officers of the Advisory Board, their duties, election and other information.

8. 2010 – 2011 Budget

Action Possible Action Information

Item Summary: Discussion about 2010 – 2011 Budget

Background:

9. Trails

Action Possible Action Information

Item Summary: Discussion concerning mile markers along trails.

Background: Trail map has been developed but does not correspond to mile markers in present trails.

10. Redwood Drainage

Action Possible Action Information

Item Summary: Proposal to install French drain along north side of Redwood Trail

Background: Area to the east has had French drain work in the past, area is a high traffic area.

11. Other Business (Old or New)

This item provides an opportunity for members to bring items of interest before the Advisory Board.

12. Future Agenda Items

This item provides an opportunity for members to bring items of future interest before the Advisory Board.

13. Next Meeting

The next meeting of the PID 6 Advisory Board is scheduled for May 26, 2010, at 7.00pm.

The meeting will be held at 5751 Kroger Drive, Suite 193, Keller, TX, 76244

14. Adjournment