

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 – February 24, 2010

1. Call to Order

2. Guest Presentations

Action Possible Action Information

There were no requests for presentations prior to this agenda being prepared

3. November 18, 2009 Minutes

Action Possible Action Information

Item Summary: Approval of the November 18, 2009, minutes

Background: N/A

4. Financial Report

Action Possible Action Information

Item Summary: Approval of November 2009, December 2009 & January 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. Safety Committee

Action Possible Action Information

Item Summary:

Background:

7. Social Committee

Action Possible Action Information

Item Summary:

Background:

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8. Bylaws

Action Possible Action Information

Item Summary: Approved Bylaws have some areas that need clarification, a set of proposed Bylaws have been created.

Background: The approved bylaws do not address some issues such as how to amend the bylaws, these proposed bylaws would address these and other issues.

9. PID 6 Vacation Check Program

Action Possible Action Information

Item Summary: PID 6 sponsors a vacation check program, some parameters of this program need clarification.

Background: There have been some requests recently that do not correspond to the program as structured presently

10. Other Business (Old or New)

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

11. Future Agenda Items

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

12. Next Meeting

The next meeting of the PID 6 Advisory Board is scheduled for March 31 2010, at 7.00pm.

The meeting will be held at 5751 Kroger Drive, Suite 193, Keller, TX, 76248

13. Adjournment