

## *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 – JANUARY 27, 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 September 30, 2009, minutes

Background: N/A

#### **4. Financial Report**

Action                       Possible Action                       Information

Item Summary: Approval of November 2009 & December 2009 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. Fence Maintenance**

Action                       Possible Action                       Information

Item Summary: History of Fencing Maintenance performed by PID 6

Background: Analysis of fencing maintenance and future projects

### **9. 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.

### **10. Resignation of PID 6 Advisory Board Member**

Action                       Possible Action                       Information

Item Summary: Janie Pace, District 5 representative has resigned, discussion of publicity to find candidates that can be appointed.

Background: Various avenues of publicity can be utilized to fill this vacancy.

### **11. 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

### **12. Other Business (Old or New)**

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

### **13. Future Agenda Items**

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

### **14. Next Meeting**

The next meeting of the PID 6 Advisory Board is scheduled for February 24, 2010, at 7.00pm.

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

### **15. Adjournment**