

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 – July 28, 2010

1. Call to Order

2. Guest Presentations

Action Possible Action Information

3. June 30, 2010 Minutes

Action Possible Action Information

Item Summary: Approval of the June 30, 2010, minutes

Background: N/A

4. Financial Report

Action Possible Action Information

Item Summary: Approval of June 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. 2010 – 2011 Budget

Action Possible Action Information

Item Summary: Discussion about 2010 – 2011 Budget

Background:

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8. PID 6 Advisory Board Vacancies

Action Possible Action Information

Item Summary: On September 30, 2010 four positions on the PID 6 Advisory Board will become vacant as per the PID 6 Advisory Board Bylaws. The positions are district one (1), three (3), five (5) and seven (7).

Background: **ARTICLE IV: Membership**

Section 1. Membership of the PID 6 Advisory Board is limited to property owners whose primary residence is within PID 6.

Section 2. The PID 6 Advisory Board shall consist of seven persons, each residing within and representing one of the seven districts in PID 6 who shall be known as a director.

Section 3. No person shall be appointed as a director if any assessment against the lot is more than thirty days delinquent at the time of the appointment, provided he or she has been given notice of the delinquency and a reasonable opportunity to cure it.

Section 4. Directors shall be appointed by a majority vote of the PID 6 Advisory Board, composed of seven members. Applications for appointment to the PID 6 Advisory Board shall be solicited by the management company from property owners within each of the seven districts where a vacancy exists or where an appointee's term has expired.

Section 5. To maintain staggered terms, at the appointment made October 1st, 2008 the three directors residing in even numbered districts shall be appointed for a term of one year. Thereafter all terms shall be for two years. When a director's term expires, they may be appointed again for another term; a term is from October 1 – September 30.

9. Fencing

Action Possible Action Information

Item Summary: Discussing the status of PID 6 maintained fencing

Background: PID # 6 has been developing a database and map of all PID # 6 maintained fencing.

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 August 25, 2010, at 7.00pm.

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

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13. Adjournment