

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 – March 31, 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. February 24, 2010 Minutes

Action Possible Action Information

Item Summary: Approval of the February 24, 2010, minutes

Background: N/A

4. Financial Report

Action Possible Action Information

Item Summary: Approval of February 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: Discussion of role of Safety Committee.

Background:

7. Social Committee

Action Possible Action Information

Item Summary:

Background:

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8. Elections of Officers

Action Possible Action Information

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

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.

9. District 5 Vacancy

Action Possible Action Information

Item Summary: Appointment of a new District 5 representative to the PID 6 Advisory Board.

Background: The District 5 position is vacant; applications have been received and will be considered by the PID 6 Advisory Board.

10. 2010 – 2011 Budget

Action Possible Action Information

Item Summary: Discussion about 2010 – 2011 Budget

Background:

11. PID 6 Goals

Action Possible Action Information

Item Summary: Discussion concerning Goals of PID 6

Background: PID 6 Goals developed in the past, do they still meet goals of PID 6 Advisory Board.

12. 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 set in trail

13. Fences

Action Possible Action Information

Item Summary: Discussion concerning PID 6 maintained fencing

Background: Policies developed over time will be discussed

14. Other Business (Old or New)

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

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15. Future Agenda Items

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

16. Next Meeting

The next meeting of the PID 6 Advisory Board is scheduled for April 28, 2010, at 7.00pm.
The meeting will be held at 5751 Kroger Drive, Suite 193, Keller, TX, 76248

17. Adjournment