

**Public Improvement District 12 Chapel Hill** 

RESIDENTIAL Advisory Board of Directors Meeting Minutes

August 11, 2020

Board Members Present:	Kevin Eldridge Debby Fried Melanie Zarycki
FirstService Residential Texas:	Robin Willits, PID General Manager
City of Fort Worth:	Crystal Hinojosa

The Advisory Board of Directors of the Public Improvement District 12 Chapel Hill (PID 12) held an Advisory Board of Directors Meeting via WebEx on Tuesday, August 11, 2020.

**CALL TO ORDER/ESTABLISHMENT OF QUORUM:** The meeting was called to order. A quorum was present of 3 advisory board members.

**NEW BUSINESS ITEM:** Manager presented a draft 2020/2021 Budget. Budget will go before City Council on August 18 for questions/comments and on August 25 for Council vote.

**NEW BUSINESS ITEM:** Kevin Eldridge gave a report on future and current development of the PID.

**NEW BUSINESS ITEM:** Board discussed future board meetings dates in November, February and May. With an annual meeting date in August 2021.

**ADJOURNMENT**: With no further business, the meeting was adjourned.