



## Las Vegas Trail Public Improvement District #21

### Meeting Minutes

**January 20, 2022**

<b>Members Present:</b>	Scott Hamilton
<b>PID 21 Advisor Board:</b>	Don Perfect Richy Harder Gourav Goyal Paige Petta
<b>FirstService Residential Texas:</b>	Robin Willits, PID General Manager
<b>City of Ft Worth:</b>	Katie Wharry
<b>Security:</b>	Jason Back
<b>LTVRise:</b>	Willie Rankin Ashley Mortimer Heather Hoover

The Las Vegas Trail Public Improvement District 21 (PID 21) held a meeting on Thursday, January 20, 2022, at the LTVRise Multi-Purpose Room, 8201 Calmont Ave, Fort Worth, TX 76116.

**CALL TO ORDER:** The meeting was called to order at 9:35am.

**APPOINTMENT OF THE NEW ADVISORY BOARD MEMBERS:** Proposed new PID 21 Advisory Board member was not present at this meeting. Tabled until the next PID 21 Advisory Board meeting.

**APPROVAL OF MEETING MINTUES:** Don Perfect made a motion to approve the December 2, 2021, meeting minutes with changes. Paige Petta seconded the motion. Motion carried.

**SECURITY:**

- a. **Off Duty Officers:** PID Manager and Officer Jason Back gave an update on the off-duty officers. Officers will split a total of 40 hours per week to work the PID. Hours will vary per day. Four officers are currently working. There is room to add another officer if it is needed.
- b. **Flock Cameras:** Cameras will be provided to PID 21 with funding from a 3.5 million Neighborhood Improvement Fund. No funds from PID budget will be used this year for flock cameras.

**COMMUNITY ENHANCEMENTS: Trash Abatement:** PID 21 to partner with Upspire to help with trash abatement. PID 21 board members and officers to let PID manager know where target areas are so Upspire can come in and remove trash on an as needed basis.

**WEBSITE:** Willie Rankin and staff at LTVRise have PID 21 website link on the LTVRise website. The PID 21 website is open for the public to view.



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**COMMUNITY CENTER OPERATIONS:** LTVRise will be hiring three positions funded in part with PID 21 funds. A community aide position, a position who will focus on the schools and an outreach worker. All will benefit the PID 21 community.

**OPEN DISCUSSION:** Next Advisory Board meeting: February 16, 2022, at 9:30am at the LTVRise Community Center (8201 Calmont Ave, Ft Worth, TX 76116) and online.  
Next Public Meeting: March 2022 (tentative)

**ADJOURNMENT:** With no further business, meeting adjourned at 10:31am.