

City of Fort Worth  
Public Improvement District 15 – Sun Valley  
Advisory Board Meeting  
Meeting Agenda  
September 25, 2023

1. Call to Order at 12:08pm
2. Review and take action on Minutes from the June 28, 2023 meeting
  - a. Troy Jackson motioned to approve
  - b. Becki Cate seconded the motion
  - c. All approved
3. Review and discuss Fiscal Year 2023-24 District Budget
  - a. New budget approved, no big changes
4. Discuss and take action on appointment of Board Directors #4 and #5
  - a. #4 Becki Cate re-appointed
    - Motion by Sandra, Larry Jackson seconded the motion, all approved
  - b. #5 Sandra McGlothlin re-appointed
    - Motion by Troy Jackson, Richard Wolfe seconded the motion, all approved
5. District Update
  - a. Discuss Sun Valley PID job fair
    - This isn't what PID was created for, we will let our members know so they can choose to participate, but we don't want to be responsible for organizing
  - b. Discuss Air Monitoring
    - No budget for this
  - c. Discuss and take possible action on No Through Truck Sig
    - PID wasn't created for traffic control
    - PID Resolution created for Security
6. Security Update
  - a. Security Report
    - Officer Kight's email reports more traffic through neighborhood likely due to construction but not a lot of issues or crime in the neighborhood
  - b. Member Comments
    - Want to ask a TxDot or Southpoint rep to come to next PID meeting to provide update on construction
7. Other Business
  - a. Empire Holdings asked Jack if we could send out a QR code to all PID members to update the crime watch email list – Jack said we could do this
  - b. Next PID meeting will be in January
8. Meeting Adjourned at 12:47pm