

**City of Fort Worth
Public Improvement District 15 – Sun Valley
Advisory Board Meeting
Meeting Agenda
October 7th, 2024**

1. Call to Order @12:07pm
2. Review and take action on Minutes from the July 17, 2024 meeting.
 - a. Motion to approve – Sandra McGlothlin
 - b. Seconded – Becki Cate
 - c. All approved
3. Introductions: Councilmember Jeanette Martinez & Sun Vally PID Board Members

PID Board Member Name	Company Name	Employees Represented
Sandra McGlothlin	Empire Holdings	2,029
Troy & Larry Jackson	Jackson Construction	275
Morgan & Richard Wolfe	Independent Utility Construction	17
Bill & Becki Cate	Jamac Property/Aero Components	100
Louis Dulien	Dulien Enterprises	741
TOTAL		3,162

4. Appointment of Board Members
 - a. Troy Jackson (Larry Jackson Alternate)
 - i. Motion to approve – Sandra McGlothlin
 - ii. Seconded – Becki Cate
 - b. Louis Dulien “Lou”
 - i. Motion to approve – Sandra McGlothlin
 - ii. Seconded – Becki Cate
 - c. Richard Wolfe (Morgan Wolfe Alternate)
 - i. Motion to approve – Sandra McGlothlin
 - ii. Seconded – Becki Cate
5. District Update
 - a. Street Reconstruction Request for 2026 Bond Program

- i. Discussed the letter we submitted and how it addressed previous concerns (storm water drains not adequate)
- ii. Agreed to send email out to other businesses in the neighborhood to see if they can send email or letter that we can submit to the city regarding how street conditions have affected their businesses

6. Security Update

- a. Move from Allied Security to FWPD
 - i. Contract with allied ends in November 2024 and all future security patrols will be with FWPD directly, this fits into existing budget
 - ii. Will need to adjust weekend shifts to allow for two varying shifts during the week. Will work with FWPD to find officer who can fit into budget we have and hours we need.
 - iii. Weekend shifts will be 10pm to 4am, usually Friday and Saturday evenings but occasionally will change one of those to a Sunday
 - iv. Week shifts will be 2 days a week that will vary and will be 6 hours, probably 10pm to 4am
- b. Game rooms appeal denied by Texas Supreme Court
 - i. Possible city ordinance coming from City of Fort Worth this fall, will watch for this

7. Other Business

- a. Echo Heights Neighborhood Association has new leadership, will reach out to new president and vice president
- b. President – Anita Bryson
- c. VP – Chris Jones

8. Adjourned at 1:06pm