



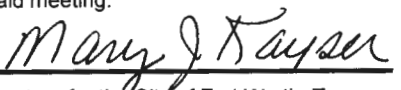
FORT WORTH PUBLIC IMPROVEMENT DISTRICT # 1
ADVISORY BOARD MEETING

Wednesday, July 18, 2018
9:00 A.M.
Downtown Fort Worth, Inc. Offices
777 Taylor Street, Suite 100

A G E N D A

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|-------|---|--------------|
| I. | Call to Order | Chair |
| II. | Consideration of Minutes of April 11, 2018
<i>Previously Emailed</i> | Chair |
| III. | Consideration of Third Quarter Activity Report
<i>Previously Emailed</i> | Chair |
| IV. | Financial Report for Third Quarter of FY 2017-2018 | Brandi Ervin |
| V. | Consideration of the Draft Budget for FY 2018-2019 | Matt Beard |
| VI. | PID #1 Report | |
| | a. Maintenance, Landscaping & Security Enhancement | Matt Beard |
| | b. Ambassador Stats January – June 2018 | Matt Beard |
| | c. Marketing | Becky Fetty |
| VII. | Requests for Future Agenda Items | Chair |
| VIII. | Presentations by the Public | |
| IX. | Adjourn | Chair |

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, July 12, 2018 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas