

**NOTICE OF REGULAR MEETING AGENDA
BOARDWALK PUBLIC IMPROVEMENT DISTRICT
FIRE STATION #2
3132 N. HOUSTON SCHOOL RD
LANCASTER, TEXAS 75134
February 17, 2020 at 6:30 PM**

- I. Call to order
- II. Roll call
- III. Citizen Comments
- IV. Discuss and Consider Approval of minutes from meeting on January 20, 2020
- V. Open issues
 - a) Discuss Progress on Mr. Electric subject to bring electricity to the Connecticut entrance.
- VI. New business
 - a) Management Company
 - b) Discuss Projected Date of Wall Funding
- VII. Adjournment

Certificate

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on February 16th, 2020 @ 4:39 am/pm and copies thereof were provided to the PID Board Advisory members.

Jordan Low
Digitally signed by Jordan Low
DN: cn=Jordan Low, o=Community
Management Group, ou
email=jordan.low@lancastermg.com, c=US
Date: 2020.02.11 09:10:24 -0600

PID Board Representative

Carey Neal Jr. 2/14/2020
4:39 pm
City Representative