



Camp Bowie District, INC - Board of Directors
Wednesday, January 15, 2024
1:00 PM
Frost Bank

Board of Directors

CHAIR
MARY HO

VICE CHAIR
AMANDA WEAR

SECRETARY
EDWARD SCHAEFER

TREASURER
TREVOR ARMSTRONG

AT-LARGE
DAVID CHICOTSKY

DAN CUSTER

BRETT COX

JOSEPH DEWOODY

JONATHAN GENTRY

CHRIS HOLBERT

J.C. JOHNSON

GAYLORD LAMY

KALYN MCKITTRICK

DR. SHELBY NELSON

LEON REED JR

JEFF SIMS

KELLY SMITH

CHARLES "C.B." TEAM

TYLER WALLACH

BENTON WOODRUM

1. **Call to order** **Mary Ho**
 - a. Special Recognitions (if any)

2. **Consent Items** **Mary Ho & Trevor Armstrong**
 - a. Approval of:
 - i. Minutes - August
 - ii. CBD Balance Sheet & Income Statement (September, October)
 - iii. PID 19 Balance Sheet & Income Statement (September, October)

3. **Chair's Report** **Mary Ho**
 - a. Board Changes
 - b. Main Street America

4. **Committee Reports** **Lydia Guajardo Rickard**
 - a. Governance
 - i. PID Advisory Board Formation
 - ii. Board Nominations

 - b. Events & Marketing **Alexandra Beck**
 - i. Holidays on the Boulevard

 - c. Design Review **Edward Schaefer**
 - i. Form-Based Code update
 - ii. Lake Como Update
 1. MOU with Lake Como
 2. Agreement with City of Fort Worth

5. **Director's Report** **Lydia Guajardo Rickard**
 - a. Main Street America
 - b. UPSPIRE
 - c. Bowie Hills
 - d. TxDOT
 - e. PID Expansion
 - f. Water & Brick Improvements

6. **Adjourn** **Mary Ho**

**LYDIA GUAJARDO
RICKARD**
Executive Director

Next Meeting: