



Camp Bowie District, INC - Board of Directors
Wednesday, October 16, 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 (July , August)
 - iii. PID 19 Balance Sheet & Income Statement (July, August)

3. **Chair's Report** **Mary Ho**
 - a. Board Charter
 - b. Committee Structure

4. **Committee Reports** **Amanda Wear**
 - a. Governance
 - i. PID Advisory Board Formation
 - ii. PID Advisory Board Nominees
 - b. Events & Marketing **Jonathan Gentry & Alexandra Beck**
 - i. Holidays on the Boulevard
 - ii. Veteran Banners - Recap
 - iii. Annual Meeting - Recap
 - c. Finance **Trevor Armstrong**
 - i. Inc Budget for adoption
 - d. Design Review **Edward Schaefer**
 - i. Form-Based Code update

5. **Director's Report** **Lydia Guajardo Rickard**
 - a. Presentation of Revenue – FY24
 - b. Fire Station #16 Ground Breaking

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

LYDIA GUAJARDO
RICKARD
Executive Director

Next Meeting:
11:30 am, December 18