



Y	Allison Griffin, President	Y	Tommy Bailey, Human Resources	Y	Staci Bowen, Treasurer		Scott Carlson, Vice President
Y	John Gillespie		Andrew Harris		Clay Harris	Y	Adam Mitchell, Secretary
	Michelle Pitsenberger	Y	Mike Rosamond				
Y	Tina Cox	Y	Vicky Taylor	Y	Danny Williams	Y	Dixie Moore
Y	Lacey Ruiz						

1. Meeting called to Order by Allison Griffin at 7:34am.

2. Minutes from November 21, 2026 Board Meeting

Motion made by Mike Rosamond, seconded by John Gillespie, Motion approved

Item(s) Requiring Vote: Quorum – majority of the directors (6 of 11 needed)

No Motion

3. Financial Report:

- a. Balance Sheet:
- b. Budget vs. Actual:
- c. Budget vs. Actual: Year-To-Date
- d. PIDs FY25 Final Disbursements
- e. 2025 Unused Funds:
- f. Budget Overview 2026:
- g. Bank Balances: as of January 21, 2026
- h. LHPID Sponsorship: \$1,525.46

LHPID Assessments:	\$258,438.13
LHPID Operating:	\$42,619.71
LHPID Savings:	\$475,179.03
LHPID Total:	<u>\$776,236.87</u>

North LHPID Assessments:	\$247,717.74
North LHPID Operating:	\$41,132.45
North LHPID Savings:	\$480,483.47
North LHPID Total:	<u>\$769,333.66</u>

4. PID Reports: Vicky Taylor

a. PID Reports

**LHPID:**

- Dec Budget vs Actual - discussed variances, details and updates including maintenance of Watercrest Park.
- Discussed the City Fiscal Year End details.
- Discussed 2025 Unused funds and Vicky explained any variances in the QB vs Bank balances, approved prior year's motions along with 2025 unused funds and new recommendations for allocating the 2025 unused funds.
- Floor opened to other recommendations for 2025 unused funds in addition to those proposed.
- Discussed upcoming events and important dates for 2026 including the LHPID audit

**Budgets:**

- Reviewed the LHPID & NLHPID 2026 budgets approved in November 2025.

Helpful Information & Legend

LBJ East Website

635east.com

Social Media

Facebook @lakehighlandspid, Twitter @Lakehighlandspid & Instagram @LHPID

LHPID Assessments \$1,386,681.00

North LHPID Assessments \$1,038,258.00

Document attached

**NLHPID:**

- Dec Budget vs Actual - discussed variances, details and updates.
- Discussed 2025 Unused funds and Vicky explained any variances in the QB vs Bank balances, shared approved prior year’s motions along with 2025 unused funds and new recommendations for allocating the 2025 unused funds.
- Discussed NLHPID bank balances: PID has not received funds yet.
- Discussed upcoming events and important dates for 2026 including the NLHPID audit.

**Beautification:**

- Vicky gave an update on the following:
  - Skillman Corridor Master Plan Schematic design proposal
  - Green Ribbon and Gateway Signage proposal
  - Skillman/Walnut Hill Lane project
  - Forest Lane Corridor Masterplan and COOG road audit
  - Forest Audelia intersection improvements
  - Forest/Skillman reconfiguration
  - Forest/Audelia Park
  - Forest/Audelia area art project
  - Walnut Hill Lane bridge underpass mural
  - Watercrest and Forest/Audelia Park ID signs

**5. PID Reports: Danny Williams**

a. Public Safety

- Discussed crime in the area and property crime down 15% from NE section.
- Discussed other crimes down from Nov - Jan compared from the same period in 24-25.
- Discussed focus moving forward will be the Skillman Corridor.

**6. Upcoming Dates of Interest:**

February 19, 2026 @ 2p

February 27, 2026 @ 7:30a

Law Enforcement Partners Meeting

February LHIDC Board Meeting

**Meeting Adjourned at 8:40am**

Respectfully Submitted,

Adam Mitchell, LHIDC Secretary

---

**Helpful Information & Legend**

LBJ East Website

635east.com

Social Media

Facebook @lakehighlandspid, Twitter @Lakehighlandspid & Instagram @LHPID

LHPID Assessments \$1,386,681.00

North LHPID Assessments \$1,038,258.00

Document attached