

STATE OF TEXAS

**COUNTIES OF POTTER
AND RANDALL**

CITY OF AMARILLO

On the 27th day of July 2021, the Heritage Hills Public Improvement District (PID) Advisory Board met at 3:00 PM by video conference in Room 203 on the second floor of the Jim Simms Building, 808 S. Buchanan, Amarillo, TX with the following people present:

VOTING MEMBERS	MEMBERS PRESENT	TOTAL NO. MEETINGS HELD SINCE APPOINTMENT	TOTAL NO. MEETINGS ATTENDED SINCE APPOINTMENT
Perry Williams	No	10	5
Seth Williams	Yes	10	10
James Bentley	Yes	10	9
Aaron Johnson	Yes	6	6
Kris Roberts	No	4	3

CITY OF AMARILLO STAFF:

Kelley Shaw, City of Amarillo
Kim Conley, City of Amarillo
Leslie Schmidt, City of Amarillo

OTHERS IN ATTENDANCE:

ITEM 1: Approval of Minutes from the June 23, 2021 meeting

Mr. Shaw opened the meeting by establishing a quorum and briefly discussed the previous meeting. Mr. James Bentley asked if there were concerns or questions on the minutes of the previous meeting. Mr. Seth Williams motioned to approve the minutes from the June 23rd, 2021, meeting. Mr. Aaron Johnson seconded the motion, and it was approved unanimously.

ITEM 2: Discuss and consider adding walkway lighting to Heritage Hills Phase Two improvement project

Mr. Bentley discussed the new lighting options with a mixture of the 12 foot pole lights and the bollard lights. Mr. Bentley stated that the cost of materials for this option is \$665 each for 18 poles and the bollard lights for a total of \$60,765, approximately \$20,000 less than the 12-foot pole option from the June 23rd meeting. Mr. Bentley also stated that using a tapered pole would cut back on labor and other material, which would reduce the cost per pole to \$513 and the total cost by \$2,736. The second option for only bollard lights increased the total cost of materials to \$92,859 for 87 lights.

The board discussed all of the given options and Mr. Seth Williams reminded the board that more lights can be added later and the plan could have a smaller amount of lights than originally proposed. Mr. Seth Williams suggested to use the bollard lights at half or one third of the numbers proposed and the board briefly discussed this option. Mr. Seth Williams

motioned to approve the bollard light plan at 50%. Mr. Aaron Johnson seconded the motion, and it was approved unanimously.

ITEM 3: Discuss future agenda items

The board briefly discussed needing to set up a meeting to discuss Phase 3 of the improvements. Mr. Bentley asked if the lighting for Phase 2 and Phase 3 would have to be bid separately and Mr. Shaw stated that he would check with the Purchasing department. Mr. Johnson asked about adding a new member to the board and Mr. Shaw stated that new members are typically added once a year in September.

ITEM 4: Adjourn Meeting

There being no further action, the meeting was adjourned.