

**STATE OF TEXAS §
COUNTIES OF POTTER §
AND RANDALL §
CITY OF AMARILLO §**

On the 2nd day of June, 2021, the Point West Public Improvement District (PID) Advisory Board met at 10:00 AM by video conference in City of Amarillo Jim Simms Bldg., 808 S Buchanan Street, Amarillo, Texas with the following individuals present:

MEMBERS	MEMBERS PRESENT	TOTAL NO. MEETINGS HELD	TOTAL NO. MEETINGS ATTENDED
Dick Fausset, Chairman	Yes	18	18
Amanda Allen	Yes	3	3
Roy Urrutia	No	3	1
Alkesh Patel	Yes	9	7
Kishore Yalamanchili	No	2	1

CITY OF AMARILLO STAFF:

Kelley Shaw, City of Amarillo

Kim Conley, City of Amarillo

ITEM 1: Approval of Minutes from the July 16, 2020 meeting

Mr. Kelley Shaw opened the meeting and established a quorum. Mr. Dick Fausset requested approval for the minutes of the previous meeting. Miss Amanda Allen motioned to approve the minutes from the July 16, 2020 meeting. Mr. Alkesh Patel seconded the motion, and it was approved unanimously.

ITEM 2: Discuss ongoing PID operations and maintenance contract

Mr. Fausset gave a brief description of the current contracts and new medical centers in escrow. He also briefly mentioned expanding monkey grass in the entryway of the PID, replanting, and pruning trees.

ITEM 3: Consider for recommendation 2021/22 Budget and 5-Year Service Plan

Mr. Shaw reviewed the 2021/22 column by line item. Mr. Shaw explained that the first column for the 2019/20 is actual numbers. The budget for the 2021/22 fiscal year came out to be around \$210,000 in the ending fund balance. Mr. Shaw stated that the proposed budget shows \$54,080 for expenses in maintenance and \$55,988 for total maintenance and operation. The projected revenue would be \$52,000. Mr. Shaw explained that with the 2% annual inflationary increase and with no increase to assessments, the fund balance will begin to decrease with these budget changes. Ms. Allen motioned to approve the 2021/22 budget and 5-Year Service Plan. Mr. Patel seconded the motion, and it was approved unanimously.

ITEM 4: Discuss future agenda items

The Board did not express any concerns or suggest future agenda items.

ITEM 5: Adjourn Meeting

There being no further action, the meeting was adjourned.