



Heritage Hills Public Improvement District Advisory Board Regular Meeting

May 11, 2023
10:00 AM
Room 275, Jim Simms Bldg.
808 S. Buchanan St.
Amarillo, Texas 79101

AGENDA

1. **Call to Order**
2. **Approval of Minutes**
 - 2.A. Approval of Minutes from February 28, 2023 Meeting
3. **Items for Discussion**
 - 3.A. Discuss and Consider 2023/24 Budget and 5-year Service Plan
 - 3.B. Discuss and Consider FIMC Management Contract associated with administration responsibilities related to maintenance and operations activities associated with the Heritage Hills PID Improvements
 - 3.C. Discuss and Consider Heritage Hills Phase III Change Order No. 1 from Tri-State General Contractors
 - 3.D. Discuss and Consider Green Plains Design Invoice #13927 for Heritage Hills Phase III
 - 3.E. Discuss and Consider Ongoing PID Operations and Maintenance
 - 3.F. Discuss Future Agenda Items
4. **Adjourn**

Individuals with disabilities who require special accommodations, or a sign language interpreter must contact the City Secretary's Office 48 hours prior to the meeting time by telephoning (806) 378-3013 or the City TDD number at (806) 378-4229.

Posted this 2nd day of May 2023