

STATE OF TEXAS

COUNTIES OF POTTER AND RANDALL

CITY OF AMARILLO

On the 13th day of February 2023, The Greenways Public Improvement District (PID) Advisory Board met at 10:00 AM at the Llano Real Estate Group Office located at 7639 Hillside Rd, Ste 300, Amarillo, Texas, with the following people present:

VOTING MEMBERS	MEMBERS PRESENT	TOTAL NO. MEETINGS HELD SINCE APPOINTMENT	TOTAL NO. MEETINGS ATTENDED SINCE APPOINTMENT
Tommy Stafford	Yes	8	8
Greg Houlette	Yes	1	1
Jeff Greenlee	Yes	8	8
Kim Dryden	No	22	15
Seth Thomason	Yes	15	13

CITY OF AMARILLO STAFF:

Justin Oppel, Development Services
Devin Jones, Development Services
Carrie Roberts, Development Services
Leslie Schmidt, Legal
Blair Snow-McCurdy, Finance
Matt Trujillo, Finance

OTHERS IN ATTENDANCE:

Sara Nickson – HOA Manager

ITEM 1: Approval of Minutes from the November 8, 2022 meeting.

Sara had quite a few changes to the minutes, and provided Devin with information to update the minutes. Jeff made a motion to accept the minutes as corrected. Seth seconded the motion. The vote was unanimous.

ITEM 2: Discuss and consider budget Amendment.

Blair explained that the PID had gone over budget in the R&M Irrigation line by about \$5,000. She stated that they just needed to amend the budget. Greg motioned to approve; Seth seconded. The vote was unanimous.

ITEM 3: Discuss Scott Park drainage.

This item was requested to be tabled until the next meeting. Tommy motioned to table. Jeff Seconded. The vote was unanimous.

ITEM 4: Discuss drainage concerns from surrounding commercial areas

Greg motioned to table the discussion. Tommy Seconded. The vote was unanimous.

ITEM 5: Discuss ongoing PID improvement maintenance items.

Sara gave an update on the ongoing PID improvements and maintenance going on. She stated that there was a flower bed that was being started soon. She had someone checking on a water leak, and there was a tree being replaced on Coulter, it was still under warranty.

ITEM 6: Discuss future agenda items.

The only future agenda items were Items 3 and 4 from the meeting.

ITEM 7: Adjourn meeting

There being no further action, the meeting was adjourned.