

STATE OF TEXAS

COUNTIES OF POTTER

AND RANDALL

CITY OF AMARILLO

On the 11th day of July, 2022 The Pinnacle Public Improvement District (PID) Advisory Board met at 1:00 PM at the Jim Sims Bldg., 808 S Buchanan, Room 275, Amarillo, Texas, with the following people present:

MEMBERS PRESENT	PRESENT	TOTAL NO. MEETINGS HELD	TOTAL NO. MEETINGS ATTENDED
Wendell Davies	Yes	4	4
Cleve Turner	Yes	4	3
Marc D Franklin	Yes	4	4

CITY OF AMARILLO STAFF:

Justin Oppel, City of Amarillo
Devin Jones, City of Amarillo
Stephen Cross, City of Amarillo
Leslie Schmidt, City of Amarillo

OTHERS IN ATTENDANCE:

Matt Griffith, Rockrose Development
Brittany Stephens, FIMC
Calandra Randolph, FIMC
Andrea Vance, FIMC

ITEM 1: Approval of Minutes from the June 22, 2022 meeting

Marc moved to approve the minutes as presented. Cleve seconded. The motion passed unanimously.

ITEM 2: Discuss PID operations and maintenance

It was stated that the PID contract was going through the purchasing department. Matt Griffith asked about the short-term maintenance contract, and Marc asked about the reevaluation of the bidding process. Justin stated that he would forward the information that he had to them.

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

The board discussed the budget at length. It was decided to change the title of the Botany and Agriculture line item to Horticulture. Cleve asked if they would be able to change the budget after this meeting, and it was stated that there would have to be a budget amendment if so.

Marc motioned to approve the budget, and Cleve seconded. The motion passed unanimously.

ITEM 4: Discuss future agenda items

The future agenda items requested was possible bonds, and a budget amendment if necessary.

ITEM 5: Adjourn Meeting

There being no other business, the meeting was adjourned.