

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

On the 23rd day of June, 2022, the Point West Public Improvement District (PID) Advisory Board met at 1:00 PM in Room 203, 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	19	19
Amanda Allen	Yes	4	4
Kevin Carter	No	1	0
Alkesh Patel	No	10	7
Nathan Morrow	Yes	1	1

CITY OF AMARILLO STAFF:

Justin Oppel, Development Services
Devin Jones, Development Services
Stephen Cross, Finance

- ITEM 1: Approval of minutes from June 02, 2021 Advisory Board meeting
Dick Fausset motioned to approve the minutes as presented. Amanda Allen seconded. The motion passed unanimously.
- ITEM 2: Discuss ongoing PID operations and maintenance contract
Dick Fausset stated that there was a valve that had been shut off, there was some discussion on replacing grass, and some trees that needed to be replaced that he'd spoken with the landscape maintenance company on that were going to be addressed. Dick stated that he also had been looking over all the lightbulbs, and everything there looked good.
- ITEM 3: Consider for recommendation 2022/23 Budget and 5-Year Service Plan
Stephen Cross explained the way that the revised estimate budget was calculated, with 6 months of actuals from this year, and 6 months from the previous year in order to have an estimated cost for the year. Dick stated that the only item he could see would be a recap on the trees, the ground cover, and the irrigation system. However, that would not be happening until all of the road construction would be completed in the area. Steven explained that the budget had a 2% increase for inflation in, and the budget still looked perfectly fine for the next 5 years.
- Dick motioned to approve the budget as presented. Amanda Allen seconded. The motion passed unanimously.
- ITEM 4: Discuss future agenda items
There were no future agenda items.

ITEM 5: Adjourn Meeting

There being no further action, the meeting was adjourned.