

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

On the 30th day of June, 2023, the Point West Public Improvement District (PID) Advisory Board met at 1:00 PM in Room 275, 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	20	20
Timothy Ingalls	Yes	1	1
Kevin Carter	No	2	0
Alkesh Patel	No	11	7
Nathan Morrow	Yes	2	2

CITY OF AMARILLO STAFF:

Justin Oppel, Development Services
 Carrie Roberts, Development Services
 Devin Jones, Development Services
 Matt Trujillo, Finance

ITEM 1: Call to Order

ITEM 2: Approval of Minutes

2.A. Approval of Minutes from the June 23, 2022 meeting

Nathan motioned to approve the minutes as presented. Tim seconded the motion. The motion passed with a unanimous vote.

ITEM 3: Items for Discussion

3.A. Discuss and Consider 2023-24 Budget and Five-year Service Plan

Matt went over the budget the way it stood and stated that even with no change to the budget at all, it would be balanced at the end of the five years. The board discussed that the entrance needed to be updated, however, with the estimate being over \$3,000, they would have to get two more quotes prior to having the maintenance done. The board added that cost into their budget for the next year.

Matt also explained that the PID assessments were now no longer covering the cost of expenses, with the surplus the budget was fine, however it was something they should be aware of for the future.

Tim moved to approve the budget as amended, Dick seconded the motion. The motion passed with a unanimous vote.

3.B. Discuss Advisory Board Membership and Terms

Justin explained that the Development Services Department would be working with City Council to stagger the board terms. Dick volunteered to solicit new board members to replace those who had not been able to make it to the meetings as of late.

3.C. Discuss and Consider Ongoing PID Maintenance

Dick moved to accept the lowest bid for the future updates once Carrie had been able to obtain more estimates. Tim seconded the motion. The motion passed with a unanimous vote.

3.D. Discuss Future Agenda Items

There were no Future Agenda Items.

ITEM 4: Adjourn meeting

There being no further action, the meeting was adjourned.