

STATE OF TEXAS

**COUNTIES OF POTTER
AND RANDALL**

CITY OF AMARILLO

On the 21st day of April, 2023, the Tutbury Public Improvement District (PID) Advisory Board held an Advisory Board meeting at 10:00 A.M. at the Jim Simms Building, Room 203, 808 S. Buchanan, Amarillo, Texas, with the following people present:

MEMBERS	PRESENT	TOTAL NO. MEETINGS HELD	TOTAL NO. MEETINGS ATTENDED
Cathy Bailey	Yes	1	1
Cheryl Orman	Yes	9	9
Richard Drake	Yes	6	6

CITY OF AMARILLO STAFF

Justin Oppel, Development Services, City of Amarillo
Carrie Roberts, Development Services, City of Amarillo
Matt Trujillo, Finance, City of Amarillo
Magali Moralez, Finance, City of Amarillo

ITEM 1: Call to Order

Carrie called the meeting to order.

ITEM 2: Approval of Minutes

2.A. Approval of Minutes from the January 11, 2023 meeting

Cheryl motioned to approve the minutes as presented. Richard seconded the motion. The motion passed unanimously.

ITEM 3: Items for Discussion

3.A. Discuss and Consider 2023-24 Budget and 5-year Service Plan

Carrie turned the budget discussion over to Magali and Matt. Matt explained the budget as it was presented. The board discussed projects that would be coming up, like the brick repointing, and updating the irrigation system. They talked about raising assessment rates in a future year so that they could show a positive balance at the end of the 5 years. Cathy moved to approve the updated budget. Richard seconded. The motion passed unanimously.

3.B. Discuss and Consider ongoing PID Operations and Maintenance

Cheryl mentioned a multi trunk tree that needed to be trimmed and another that needs to be replaced. Carrie mentioned that she and Richard were going out to talk to a brick layer later that afternoon to talk about the brick repointing. Richard brought up that if they had to replace the planters, they might not find matching brick. Cathy said that they might be able to reuse the brick. Carrie said that they would have more answers on this topic after their meeting with the brick layer that afternoon.

3.C. Discuss Future Agenda Items
There were no Future Agenda Items.

ITEM 4: Adjourn Meeting

With no other business the meeting was adjourned.