

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

On the 24th day of June 2022, the Vineyards Public Improvement District (PID) Advisory Board met at 10:00 A.M. in Room 203 Jim Simms Bldg, 808 S. Buchanan, Amarillo, Texas, with the following individuals present:

| <u>MEMBERS</u> | <u>Member Present</u> | <u>TOTAL NO. MEETINGS ATTENDED</u> | <u>TOTAL NO. MEETINGS HELD</u> |
|------------------------------|-----------------------|------------------------------------|--------------------------------|
| Thomas Nielsen, Sr. Chairman | No | 8 | 12 |
| Thomas Nielsen, Jr. | Yes | 9 | 9 |
| Kent Meyer | Yes | 7 | 7 |
| Larry Teague | Yes | 5 | 6 |
| Jason Henry | No | 3 | 7 |

CITY OF AMARILLO STAFF

Justin Oppel, City of Amarillo
Devin Jones, City of Amarillo

Leslie Schmidt, City of Amarillo
Stephen Cross, City of Amarillo

ITEM 1: Approval of the June 3, 2021 meeting minutes.

Tommy Nielsen Jr. motioned to approve the minutes as presented, Kent Meyer seconded. The minutes were approved unanimously.

ITEM 2: Discuss ongoing PID operations and maintenance contract.

Kent brought up a letter that was given to him from a homeowner about the lights at the entrance. It was stated that it was very dark at night, and a safety hazard. Tommy stated that the hedges had covered the lights making it darker and stated that those hedges just needed to be cut back to allow the lighting to shine brighter. Kent suggested raising the lights higher as well to make the Vineyards sign more visible.

Tommy talked about US Lawns and how they were short staffed, and they just weren't able to keep up with all of their landscaping needs, he asked for this to be on a future agenda to discuss other options.

Tommy talked about doing a planter box in a stair step down the slope and putting in more trees than having a big slope with rock. He stated that he would need to talk to the City Engineer,

because that area was in an easement, and he would like to put that on the next agenda if that was something that they could do.

ITEM 3: Consider for recommendation 2022/23 Budget and 5-Year Service Plan.

Stephen discussed the budget and how the revised estimate worked with six months of actuals and six months taken from the previous year to try and have a good idea of where the budget would be at the end of the fiscal year. Stephen gave a quick rundown of where the PID was at with their spending versus what had been budgeted. It looked like everything was under budget, and overall, they were well under budget. There was some adjustment for new units coming on in the next year, and then in two years. Larry Teague motioned to approve, and Tommy Nielsen Jr. seconded. The motion passed unanimously.

ITEM 4: Discuss future agenda items

Tommy stated he would wait for the next year's meeting to bring in bids to vote on for a new landscape maintenance contractor. It was also mentioned previously about the easement section that he was wanting to develop that he needed to speak to the City Engineer about.

ITEM 5: Adjourn Meeting

There being no further action, the meeting was adjourned.