

STATE OF TEXAS

**COUNTIES OF POTTER
AND RANDALL**

CITY OF AMARILLO

On the 23rd of September 2024, the Heritage Hills Public Improvement District (PID) Advisory Board met at 2:00 PM in Room 306 on the third floor of the City Hall Building, 601 S. Buchanan, Amarillo, TX., with the following people present:

VOTING MEMBERS	MEMBERS PRESENT	TOTAL NO. MEETINGS HELD SINCE APPOINTMENT	TOTAL NO. MEETINGS ATTENDED SINCE APPOINTMENT
Perry Williams	No	24	7
Seth Williams	No	24	16
Aaron Johnson	Yes	21	21
Tolk Persons	Yes	15	15
Scott Walton	Yes	3	2

CITY OF AMARILLO STAFF:

Carrie Roberts, PID's
Liz Baker, Finance

OTHERS IN ATTENDANCE:

Brandi Parker, FIMC
Andrea Vance, FIMC

ITEM 1: Call to Order

Tolk called the meeting to order.

ITEM 2: Approval of Minutes

2.A. Discuss and Consider Minutes from our June 25, 2024 Meeting.

Tolk motioned to approve the minutes as presented. Aaron seconded the motion. The motion passed unanimously.

ITEM 3: Items for Discussion

3.A. Discuss and Consider PID Advisory Board Terms

Board discusses the board terms. All present board members have or will fill out the online application by the end of the week. To prevent all board members terms from expiring at the same time a 1-2-3-year term limits was suggested. Tolk made a motion to approve the 1-2-3-year term limits with Aaron, Tolk and Scott respectfully at those limits. Aaron seconded the motion. The motion passed unanimously.

3.B. Discuss and Consider the Hiring of a Landscaper Consultant

Andrea stated that RFP is until Wednesday 9/23, and that TLA has submitted a bid. Celia didn't have the qualifications and was not able to send a bid. Love and Sons should be sending theirs in soon. The board will not need to meet to approve that FIMC can decide and get started on the process. Andrea will send over all the bids once received so the city can have copies and do their process. It will be an annual contract.

Tolk walked with James from Green Plains a few times and spoke about the hot spots but with better watering those areas are doing much better. The new landscape consultant will act as a liaison between Green Plains and FIMC and should go out a few times a week, as will be including in their contract.

The trees and plants have a 1-year warranty and FIMC will do a walk through to make sure everything is ok before the warranty is up. Any sod needing fixed the PID will be responsible for but should be as much as anticipated.

3.C. Discuss and Consider Ongoing PID Operations and Maintenance

Board discussed the tax notices and that a few residents had called about them and not fully understanding the PID and/or HOA process and maybe next year send out a cover letter with notices. Post more on social media for the neighborhood.

Tolk talked about the entry design and FIMC will get with Green Plains and either get started or a copy of the design plans. The section between Bellamy and Soncy might need a sidewalk and some landscaping. Extending the PID fence in the area and adding some grass.

3.D. Discuss Future Agenda Items

ITEM 4: Adjourn meeting.

There being no further action, this meeting was adjourned.