

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

On the 7th day of March, 2024, the Point West Public Improvement District (PID) Advisory Board met at 2:00 PM in Room 305, City Hall Bldg., 601 S Buchanan Street, Amarillo, Texas with the following individuals present:

MEMBERS	MEMBERS PRESENT	TOTAL NO. MEETINGS HELD	TOTAL NO. MEETINGS ATTENDED
Jack Neely, Chairman	Yes	1	1
Timothy Ingalls	Yes	2	2
Kevin Carter	Yes	3	1
Alkesh Patel	No	12	7
Nathan Morrow	Yes	3	3

CITY OF AMARILLO STAFF:

Carrie Roberts, PID
Trent Davis, Purchasing
Matt Trujillo, Finance

ITEM 1: Call to Order

ITEM 2: Approval of Minutes

2.A. Approval of Minutes from the June 30, 2023 meeting

A motion was made to approve the minutes as presented. The motion was seconded. The motion passed with a unanimous vote.

ITEM 3: Items for Discussion

3.A. Discuss and Consider Estimates for the Replacement of Planting Beds

Carrie opened the discussion presenting the four bids received. Carrie explained that Ramirez added in two bids because there were a few areas not listed in the specification document. Jack expressed his disappointment in the appearance of the landscaping in the medians and parkways from the current landscape maintenance contractor. After discussing the received bid amounts, a motion was unanimously passed to approve Ramirez Lawn & Sprinkler for the replacement of the planting beds.

3.B. Discuss and Consider Landscape Maintenance Estimates

Carrie opens the discussion by presenting the board with copies of the three bids received. A motion to approve Ramirez Lawn & Sprinkler was made, and the vote passed unanimously.

3.C. Discuss and Consider Ongoing PID Maintenance

Matt Trujillo goes over the preliminary budget and the changes in the last 12 month period.

3.D. Discuss Future Agenda Items

Schedule budget approval meeting for June 10th, 2024.

ITEM 4: Adjourn meeting

There being no further action, the meeting was adjourned.