

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

On the 18th day of February 2025, the Point West Public Improvement District (PID) Advisory Board met at 2:00 PM in Room 203 Simms 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	4	4
Timothy Ingalls	Yes	3	4
Kevin Carter	No	3	1
Alkesh Patel	No	14	8
Nathan Morrow	Yes	4	4

CITY OF AMARILLO STAFF:

Carrie Roberts, PID

ITEM 1: Call to Order

Carrie calls the meeting to order.

ITEM 2: Approval of Minutes

2.A. Approval of Minutes from the July 16, 2024 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 Vendor for RFP 208-25CR Point West Landscape Maintenance Two Year Contract

Carrie presents the vendor bids that were submitted.

The board discuss Ramirez’s performance as their current vendor.

A motion was made to approve Ramirez as the vendor for the landscape maintenance.

Motion passed unanimously.

3.B. Discuss and Consider Board Member Replacement

Carrie discusses the current situation with AEDC and that Kevin Carter is no longer a member of the board and that Doug Nelson with AEDC has agreed to take Kevin’s place on the Board.

A motion was made to approve Doug as the new Board Member if he accepts.

Motion passes unanimously.

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

Board discusses the assessments and budget and the revenue available for future improvements such as brick repair to the existing monuments, etc.

Jack states that they did have the brick repointed and sealed around five years ago.

Tim proposes that before Neely and Faussett (Jack Neely) are no longer a part of Point West once all of their property sells, to share a list of duties, and to appoint a lead person on the board.

Jack proposes that the tree rings be replaced.

3.D. Discuss Future Agenda Items

Schedule future meeting to walk property.

Jack and Tim discuss increasing the property assessment fees during the upcoming budget meeting.

Discuss tree care and irrigation controllers in the next meeting.

ITEM 4: Adjourn meeting

There being no further action, the meeting was adjourned.