

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

On the 26th day of September 2024, the Town Square Public Improvement District (PID) Advisory Board met at 10:30 A.M. at Williams Group, 5701 Time Square Space 200, Amarillo, Texas, with the following people present:

| VOTING MEMBERS  | MEMBERS PRESENT | TOTAL NO. MEETINGS HELD SINCE APPOINTMENT | TOTAL NO. MEETINGS ATTENDED SINCE APPOINTMENT |
|-----------------|-----------------|---|---|
| Seth Williams   | Yes             | 13  | 11  |
| Noah Williams   | No              | 12  | 6   |
| Chris Rhynehart | Yes             | 11  | 9   |
| Kevin Golden    | Yes             | 10  | 9   |
| Tiffany Hooker  | Yes             | 10  | 9   |

**CITY OF AMARILLO STAFF:**

Carrie Roberts, PID's  
Liz Baker, Finance

**OTHERS IN ATTENDANCE:**

Tim Ruse, PEGA

- **ITEM 1: Call to Order**

Kevin called the meeting to order.

- **ITEM 2: Approval of Minutes**

**2.A. Discuss and Consider the Approval of minutes for the June 20, 2024 meeting.**

Minutes tabled to the next meeting.

- **ITEM 3: Items for Discussion**

**3.A. Discuss and Consider RFP 24-24CR Town Square PID New Improvements Vendor**

Carrie presented the Board with the results of the RFP between Tri State General Contracting Group and Perry Williams GC. Tri State General Contracting Group had a total score at 61.13 with a bid amount of \$749,665.50 and Perry Williams GC had a total score of 55.67 with a bid amount of \$517,103.68. Neither company provided a timeline, but it was discussed with Tim that the project should be done around March 2025. Chris made a motion to award the bid to Perry Williams GC with a second from Kevin. Motion passed unanimously awarding the bid to Perry Williams GC.

**3.B Discuss and Consider Ongoing PID Operations and Maintenance**

Nothing to approve. Item 3B removed from discussion.

**3.C. Discuss Future Agenda Items.**

No items to discuss.

- **ITEM 4: Adjourn Meeting**

There being no further action, the meeting was adjourned.