

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

On the 11th day of January 2024, the Vineyards Public Improvement District (PID) Advisory Board met at 10:00 A.M. in Room 306 City Hall, 601 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	9	14
Thomas Nielsen, Jr.	Yes	11	11
Kent Meyer	Yes	9	9
Larry Teague	No	6	8
Shawn Venhaus	Yes	2	2

CITY OF AMARILLO STAFF

Carrie Roberts – COA PID
Trent Davis – COA Purchasing
Mike Lindley – COA Purchasing

OTHER ATTENDEES

Misti Tracey - Resident

ITEM 1: Call to Order

ITEM 2: Approval of Minutes

2.A. Approval of Minutes from the June 26, 2023 meeting

Tommy asked if we could talk about the minutes. Tommy requested transparency on the PID cost increase for the City Administrative fee and how the fee is determined.

Tommy made a motion to approve the minutes as is. The motion passed unanimously.

ITEM 3: Items for Discussion

3.A. Discuss and Consider PID Advisory Board Member Terms

Carrie introduces new Board Member, Shawn Venhaus to the PID Advisory Board. Tommy stated that he has spoken to Tommy Sr. and in the near future would like to recommend Mike Meyes to replace Tommy Sr. A motion passed unanimously to approve Mike Meyes as the upcoming new Board Member.

3.B. Discuss and Consider Ongoing PID Maintenance

Carrie opened the discussion asking if the Board was okay with the services provided by US Lawns and if something needs to be added to the scope of work. Us Lawns contract expires in August. Tommy is pleased with US Lawns and the monthly price. He said he will go through the bidding process but feels no one can come close to US Lawns price.

3.C. Discuss Future Agenda Items

There were no Future Agenda Items.

ITEM 4: Adjourn meeting

There being no further action, the meeting was adjourned.