

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

On the 22nd of April 2025, the Tutbury Public Improvement District (PID) Advisory Board held an Advisory Board meeting at 11:00 A.M. at the City Hall Building, Room 306, 601 S. Buchanan, Amarillo, Texas, with the following people present:

MEMBERS	PRESENT	TOTAL NO. MEETINGS HELD	TOTAL NO. MEETINGS ATTENDED
Cathy Bailey	Yes	6	6
Richard Drake	Yes	10	9
Theresa Cruz	Yes	5	5

CITY OF AMARILLO STAFF

Carrie Roberts, Finance – PID Coordinator
Nick Bonner, Finance
Oraya Sopha, Finance

- **ITEM 1: Call to Order**

Carrie called the meeting to order.

- **ITEM 2: Approval of Minutes**

- **2.A. Approval of Minutes from the February 05, 2025 Meeting**

A motion was made to approve the minutes as presented. Theresa seconded the motion. The motion passed unanimously.

- **ITEM 3: Items for Discussion**

- **3.A. Discuss and Consider Plants, Ornamental Grasses and Shrubbery**

This item to be tabled until our June Budget meeting.

- **3.B. Discuss and Consider ongoing PID Operations and Maintenance**

Carrie presents the tree service quotes: \$4,200 from Past Walk Tree Service and \$4,375 from High Plains Tree works and they also sent me quotes for insecticide and \$1, 745 for fertilizing the trees totaling \$6,007.50.

Board discusses a long-term tree care maintenance contract.

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

Meeting with Oscar to discuss Flower bed and planter boxes.

Discuss 2025-26 Budget and Five-year Service Plan

- **ITEM 4: Adjourn Meeting**

With no other business the meeting was adjourned.