

STATE OF TEXAS

**COUNTIES OF POTTER
AND RANDALL**

CITY OF AMARILLO

On the 31st day of August, 2011, The Greenways Public Improvement District (PID) Advisory Board met at 8:30 AM in Room 306, on the Third Floor of City Hall, 509 East 7th Avenue, Amarillo, Texas, with the following people present:

VOTING MEMBERS	MEMBERS PRESENT	TOTAL NO. MEETINGS HELD SINCE APPOINTMENT	TOTAL NO. MEETINGS ATTENDED SINCE APPOINTMENT
Bob Balliett, Chair	No	5	3
Linda Littlejohn, Vice Chair	Yes	5	5
Boyd Johnston	Yes	7	6
Don Woolsey	Yes	3	2
Grant Smith	Yes	3	3

CITY OF AMARILLO STAFF

Kelley Shaw, Planning Director
Carolyn Back, PID Administrator
Clint Stoddard, Parks Superintendent

DEVELOPERS

Eddie Scott, Developer
Muff London, Developer

**MEETING MINUTES
for
August 31, 2011**

ITEM 1: Opening meeting and establish quorum:

Ms. Littlejohn opened the meeting and established a quorum of board members.

ITEM 2: Discuss proposed Unit No. 25 Park Landscaping proposals:

Ms. Littlejohn asked Ms. London to summarize the landscaping proposals for the Unit No. 25 parkway. Ms. London mentioned that Custom Gardens and Brown Construction were bidders for the project. The two bids had a \$30,000 difference with Custom Gardens submitting the lowest bid. Mr. Shaw noted that any public improvement district project estimated to be over \$25,000 is bid upon. Typically, the Board nominates the lowest bidder to the City Commission for approval. A three party agreement between the developer, contractor and City is signed and a bond is issued.

ITEM 3: Consider for approval contracts to perform landscaping:

Mr. Johnston moved to approve Custom Gardens bid as proposed. Mr. Smith seconded the motion and all were in favor.

ITEM 4: Adjourn meeting:

With there being no further items to discuss, Mr. Johnston move to adjourn the meeting, Ms. Littlejohn seconded and the meeting was adjourned.