

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

On the 13th day of June, 2012, the Point West Public Improvement District (PID) Advisory Board met at 9:00 A.M. in Room 306, on the third floor of City Hall, 509 SE 7<sup>th</sup> Avenue, Amarillo, Texas with the following individuals present:

<u>MEMBERS</u>	<u>TOTAL NO. MEETINGS ATTENDED</u>	<u>TOTAL NO. MEETINGS HELD</u>
Dick Fausset, Chairman	10	10
Loyd Romans	2	6
Joe McCormick	0	1
Alkesh Patel	1	1
Edwin Leland	1	1

**CITY OF AMARILLO STAFF**

Kelley Shaw, Planning Director  
Kathleen Collins, Comprehensive Planner

ITEM 1: Approval of Minutes from January 19, 2012 meeting.

Mr. Shaw asked if there were any corrections to be made to the meeting minutes. Given that Mr. Fausset was the only Board member within the group present at the January 19th meeting, he approved the minutes as presented.

ITEM 2: Discuss ongoing PID operations and maintenance contract.

Mr. Shaw inquired if there were any changes within the maintenance contract. Mr. Fausset indicated that US Lawn is doing a phenomenal job with tree maintenance and will be installing several perennial plants for seasonal color near the entry features. Mr. Patel and Mr. Leland agreed that the site looks great. Mr. Fausset mentioned that copies of PID bills are submitted to his office as well as the City.

ITEM 3: Consider for recommendation 2012/13 Budget and 5-year Service Plan.

Mr. Shaw reviewed the 5-year service plan by line item, noting water rates would increase in FY 2012/13 by 6% and this added expense was built into the plan.

Mr. Shaw mentioned the assessments have remained at \$52,000 per year which assisted in growing the ending fund balance and operating reserve. He stated the surplus is pretty healthy at approximately \$20,000. Mr. Patel recommended accepting the 5-year service plan and budget as proposed and Mr. Fausset seconded the motion. Motion was unanimously approved.

ITEM 4: Discuss future agenda items.

None.

ITEM 5: Adjourn Meeting.

There being no further action, the meeting was adjourned.