

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

On the 18th day of June, 2013, the Point West Public Improvement District (PID) Advisory Board met at 9:00 A.M. in Room 305, on the third floor of City Hall, 509 SE 7th 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	11	11
Loyd Romans	2	7
Joe McCormick	1	2
Alkesh Patel	2	2
Edwin Leland	2	2

CITY OF AMARILLO STAFF

Kathleen Collins, Comprehensive Planner

ITEM 1: Approval of Minutes from June 13, 2012 meeting.

Ms. Collins asked if there were any corrections to be made to the meeting minutes. Hearing none, Mr. Leland moved to approve the minutes as presented, Mr. Fausset seconded, and motion carried.

ITEM 2: Discuss ongoing PID operations and maintenance contract.

Ms. Collins inquired if there were any changes within the maintenance contract. Mr. Fausset stated that US Lawn has the maintenance contract. He stated this company is cost efficient and attentive, but may be lacking a foreperson. Mr. Fausset has asked property owners to notify him of issues with maintenance of PID improvements. At this time, no changes are recommended for maintenance contractors.

ITEM 3: Consider for recommendation 2013/14 Budget and 5-year Service Plan.

Ms. Collins reviewed the 5-year service plan by line item. She mentioned the assessments have remained at \$52,000 per year which has aided in growing the ending fund balance and operating reserve. She stated the actual surplus for FY 2011/12 was recorded as \$43, 165 which exceeds the City's required three-month operating reserve. 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.