

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

On the 12th day of June, 2012, the Vineyards Public Improvement District (PID) Advisory Board met at 9:00 A.M. in Room 203, 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>
Thomas Nielsen, Chairman	1	1
Thomas Nielsen, Jr.	1	0
Eric Nielsen	1	1

CITY OF AMARILLO STAFF

Kathleen Collins, Comprehensive Planner

ITEM 1: Discuss PID operations and maintenance.

Ms. Collins asked for comments regarding the operation and maintenance of the PID pertaining to the previous fiscal year. Mr. Thomas Nielsen stated the total this year with taxes, water, and other utilities, equates to approximately \$2,000. He went on to say that there are no major plans to increase PID common area square footage within FY 2012/13.

ITEM 2: Consider for recommendation 2012/13 Budget and 5-Year Service Plan.

Ms. Collins noted that this PID would be presented to the City Commission as an established PID and that the developer has requested to pay for all costs associated with maintaining the PID, therefore property owners will not be assessed in fiscal year 2012/13. Mr. Thomas Nielsen confirmed this by stating that he, as the developer, would maintain the PID common area at no cost to the property owners until approximately 275 units are developed. When 275 lots are platted, the property owners would be assessed an annual fee of \$50 per lot.

ITEM 3: Discuss reappointment of members whose terms expire September 30, 2012.

Ms. Collins stated that all three board member terms will expire on September 30, 2012. She asked if everyone would be willing to serve another year. Mr. Thomas Nielson stated that all three wished to serve another one-year term.

ITEM 4: Discuss future agenda items

No additional items were discussed.

ITEM 5: Adjourn Meeting

There being no further action, the meeting was adjourned.