

**STATE OF TEXAS**

**COUNTIES OF POTTER  
AND RANDALL**

**CITY OF AMARILLO**

On the 26<sup>th</sup> day of June, 2012, The Greenways Public Improvement District (PID) Advisory Board met at 9:00 AM in Room 306, on the Third Floor of City Hall, 509 East 7<sup>th</sup> 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	6	3
Linda Littlejohn, Vice Chair	Yes	6	6
Boyd Johnston	Yes	8	7
Don Woolsey	No	4	2
Grant Smith	Yes	4	4

**CITY OF AMARILLO STAFF**

Kelley Shaw, Planning Director  
Kathleen Collins, Comprehensive Planner  
Michelle Bonner, Finance Director  
Clint Stoddard, Parks & Maintenance

**DEVELOPERS**

Eddie Scott, Developer  
Muff London, Developer

**MEETING MINUTES  
for  
June 26, 2012**

ITEM 1: Approval of Minutes from the August 31, 2011 meeting:

Vice Chairman Linda Littlejohn requested approval of the August 31, 2011 meeting minutes. Mr. Boyd Johnston moved to approve the minutes as presented with Mr. Grant Smith seconding the motion; motion carried 3:0.

ITEM 2: Discuss PID Improvement Projects:

Mr. Kelley Shaw requested information regarding future projects. Ms. Muff London stated that \$10,000 of the FY 2012/13 budget is marked for replacing several lights within the parkway that have electrical issues due to water damage. She mentioned this amount will replace half of the lighting that needs to be replaced.

Ms. London also noted that a portion of the perimeter fencing along Coulter St. will be replaced this year. Mr. Clint Stoddard explained the fencing was installed without angle-iron reinforcements at grade level and several areas of the fence are beginning to sag. \$10,000 has been budgeted for this project. Mr. Stoddard stated that this will be the first phase of a three year process in order to rehabilitate the fence.

Ms. London acknowledged plans for a gazebo (within the median) and brick fence (along south cul-de-sac) within Tuscany Village are planned for late winter/early spring. Ms. London went on to mention that with last year's drought, several trees and areas of grass died and are being replaced. Ms. London and Ms. Littlejohn noted that the new parkway appears in good condition.

ITEM 3: Consider Developer Reimbursement:

Mr. Shaw noted this item is on the agenda due to the fact that the developer is to be reimbursed for common area improvements and there is currently an outstanding balance which is subject to prime interest rates. Ms. Michelle Bonner noted one of the three bonds issued will pay off in 2016. Ms. London noted that this is the best option for lot owners, whereas assessment rates will not be increased with the intention of reimburse the developer for improvements previously constructed.

ITEM 4: Consider recommendation of FY 2012/13 Budget and 5-year Service Plan:

Mr. Shaw explained the 5-year service plan includes actual figures of FY 2010/11, revised figures for FY 2011/12, and projected numbers for FY 2012/13 thru FY 2016/17. Ms. Bonner gave an itemized report of the 2012/13 budget and 5-year service plan. She noted that the number of platted lots (assessable lots) remained the same from 2011/12 to 2012/13, however expenditures are projected to increase in

FY 2012/13. Therefore, a rate increase is proposed for this year. Mr. Shaw mentioned that assessment rates can either be increased by a large one-time fee or annual incremental fee increases. Mr. Smith made a motion to approve the budget with an incremental assessment rate increase as well as the 5-year service plan as presented. Mr. Johnston seconded the motion and motion carried 3:0.

ITEM 5: Discuss future agenda items:

Ms. Kathleen Collins asked if there was other business that needed to be discussed. Hearing none, the Board proceeded to Item 6.

ITEM 6: Adjourn Meeting:

Ms. Littlejohn requested a motion to adjourn. Mr. Smith moved to adjourn the meeting with Mr. Johnston seconding the motion and the meeting was adjourned.