

STATE OF TEXAS

**COUNTIES OF POTTER
AND RANDALL**

CITY OF AMARILLO

On the 29th day of August 2018, the Quail Creek Public Improvement District (PID) Advisory Board met at 3:00 pm in room 305 on the third floor of City Hall, 509 SE Seventh Ave., Amarillo, Texas, with the following people present:

MEMBERS PRESENT	TOTAL NO. MEETINGS HELD	TOTAL NO. MEETINGS ATTENDED
Kris Culp	8	8
Jason Burgess	3	3
Chad Westenburg	3	3

CITY OF AMARILLO STAFF

Kelley Shaw, City of Amarillo
Leslie Schmidt, Asst. City of Amarillo

ITEM 1: Approval of Minutes from the August 23, 2017 meeting

Mr. Shaw opened the meeting and asked if there were any corrections to the meeting minutes from the previous meeting. Hearing none, Mr. Westenburg motioned to approve the minutes as presented with Mr. Culp seconding and the minutes were approved unanimously.

ITEM 2: Discuss ongoing PID operations and Maintenance contract

Mr. Shaw asked if there were any changes to the Yard Barber contract to which the Board said they did not believe there would be any changes again this year. There was some discussion from the Board member regarding the use of the common area lot and parties/water usage. Mr. Shaw stated that was between the residents and if there were issues, that needed to be handled amongst the residents and the HOA. No increase in maintenance expenses are anticipated in the next year.

ITEM 3: Consider for recommendation 2018/19 Budget and 5-Year Service Plan

Mr. Shaw explained that the values included in the 2016/17 column are actual, while the numbers in the 2017/18 column are revised estimates, and the numbers in the 2018/19 column are budgeted numbers for this upcoming fiscal year. Mr. Shaw then went on to review the 2018/19 column by line item with a total of \$7,047 for expenses and \$10,150 coming in from total assessments and therefore for now continues to build the surplus. Mr. Shaw explained the reduced water rate that was being applied to the PIDs.

Mr. Shaw asked if there were any corrections necessary for the budget or 5-year service plan. Mr. Burgess motioned to approve the proposed budget and 5-year service plan as presented. Mr. Westenburg seconded the motion and the motion was approved unanimously.

ITEM 4: Discuss future agenda items

A question was asked regarding damage to a City dumpster enclosure and Mr. Shaw stated that he would check into that and make sure that was addressed.

ITEM 5: Adjourn Meeting

There being no further action, the meeting was adjourned.