#### THE STATE OF TEXAS

# COUNTIES OF POTTER AND RANDALL

### **CITY OF AMARILLO**

## **PUBLIC NOTICE OF MEETING**

The Point West Public Improvement District Advisory Board Public Meeting via video conference notice is hereby given in accordance with the order of The Office of The Governor issued March 16, 2020.

A meeting of the Point West Public Improvement District (PID) Advisory Board will be held on Thursday, July 16, 2020 at 1 P.M., Jim Simms Bldg., 808 S Buchanan St., Amarillo, Texas by video conference in order to advance the public health goal of limiting face-to-face meetings, also called "social distancing," and to slow the spread of the corona virus (Covid-19). There will be no public access to the location described above.

The video meeting is hosted through Zoom and the telephone numbers to participate via telephone are:

1-346-248-7799 # 1-301-715-8592 #

All callers other than the Point West PID Advisory Board members will be muted for the duration of the meeting. Public comments may be allowed as provided by the presiding officer during the meeting.

To view the meeting via video, the following link is provided:

Join Zoom Meeting <a href="https://us02web.zoom.us/j/84445687990?pwd=TjNPdGQ1RUVCM256VE1oWEtRMzc4Zz09">https://us02web.zoom.us/j/84445687990?pwd=TjNPdGQ1RUVCM256VE1oWEtRMzc4Zz09</a>

Meeting ID: 844 4568 7990

Password: 149643

This meeting will be recorded, and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

Subjects to be considered at the meeting are shown on the agenda below.

**Please note:** The Advisory Board may take up items out of the order shown on the Agenda.

## AGENDA for July 16, 2020

**ITEM 1:** Approval of Minutes from the May 21, 2019 meeting

ITEM 2: Discuss ongoing PID operations and maintenance contract

**ITEM 3:** Consider for recommendation 2020/21 Budget and 5-Year Service Plan

ITEM 4: <u>Discuss future agenda items</u>

ITEM 5: Adjourn Meeting

Individuals with disabilities who require special accommodations, or a sign language interpreter must contact the City Secretary's Office 48 hours prior to the meeting time by telephoning (806) 378-3013 or the City TDD number at (806) 378-4229.