

STATE OF TEXAS

**COUNTIES OF POTTER
AND RANDALL**

CITY OF AMARILLO

On the 23rd day of April, 2021, the Town Square Public Improvement District (PID) Advisory Board met at 3:00 PM by video conference in the Jim Simms Building at 808 S. Buchanan, Amarillo, Texas, with the following people present:

VOTING MEMBERS	MEMBERS PRESENT	TOTAL NO. MEETINGS HELD SINCE APPOINTMENT	TOTAL NO. MEETINGS ATTENDED SINCE APPOINTMENT
Seth Williams	No	5	4
Noah Williams	Yes	6	3
Chris Rhynehart	Yes	3	3
Kevin Golden	Yes	2	2
Tiffany Hooker	Yes	2	2

CITY OF AMARILLO STAFF:

Kelley Shaw, City of Amarillo
Kim Conley, City of Amarillo

OTHERS IN ATTENDANCE:

James Bentley, Pega Development

ITEM 1: Approval of minutes from July 14, 2020 Advisory Board meeting

Mr. Shaw opened the meeting gave a brief recap of the July 14, 2020 Advisory Board meeting. He also briefly discussed the purpose of the current meeting. Mr. Shaw then asked if there was any questions or comments. Hearing none, Mr. Kevin Golden motioned to approve the minutes with Mr. Chris Rhynehart seconding the motion. The minutes were approved unanimously.

ITEM 2: Discuss ongoing PID maintenance and operations

Mr. Shaw stated that there has not been much maintenance and operations of the PID and asked if there were any questions or any comments related to PID maintenance and operations. There being no questions or comments, the board continued to item 3.

ITEM 3: Discuss and Consider PID Improvement Design Project

Mr. Bentley provided a brief description of the PID improvement project, including irrigation, landscaping, and walk-way lighting. He also briefly discussed the sign at the entry of Nancy Ellen and Hillside and the lighting for the sign, as well. The board then discussed various signs at other entrances and further lighting down Town Square Boulevard. Mr. Shaw stated that he could speak with the Traffic department and see about the lights that should be on public streets. He also explained that if the PID wanted more ornamental lights, it would be the responsibility of the PID to purchase

and maintain those lights. Mr. Rhynehart recommended to move forward with the bidding process and the movement was passed unanimously.

ITEM 4: Discuss future agenda items

Mr. Shaw stated that another meeting would be scheduled in a few weeks to discuss the 2021-2022 budget and service plan. He also stated that the next meeting would provide the opportunity to elect a chair for the board. Mr. Shaw then asked if the board had any other items to discuss in a future meeting. The board briefly discussed adding reimbursement discussion to the next meeting.

ITEM 5: Adjourn meeting

There being no further action, the meeting was adjourned.