THE STATE OF TEXAS

COUNTIES OF POTTER AND RANDALL

CITY OF AMARILLO

PUBLIC NOTICE OF MEETING

NOTICE is hereby given that the Advisory Board of the Heritage Hills Public Improvement District will meet at 3:00 PM, in Room 203 on the second floor of the Jim Simms Bldg, 808 S Buchanan, Amarillo, Texas, on Tuesday, February 28, 2023. The subjects to be considered at the meeting are shown on the agenda below.

AGENDA for February 28, 2023

ITEM 1:	Approval of the February 13, 2023 Heritage Hills Advisory Board minutes.
ITEM 2:	<u>Discuss and Consider for recommendation 2023-2024</u> <u>Budget and 5-Year Service Plan.</u>
ITEM 3:	Discuss and Consider the award of Contractor for Phase III Construction Improvements.
ITEM 4:	Discuss and Consider the approval of Change Order #3 for Phase II Construction Improvements.
ITEM 5:	Discuss Bond Issuance.

ITEM 6: Discuss and Consider Bids for Management Contract.

ITEM 7: <u>Discuss Long-Term Landscape Maintenance Bid</u>

ITEM 8: <u>Discuss and Consider Installation of traffic deterrents in roundabouts.</u>

ITEM 9: <u>Discuss ongoing PID operations and maintenance.</u>

ITEM 10: <u>Discuss future agenda items.</u>

ITEM 11: 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.

Posted this 22nd day of February 2023