

**City of Killeen**  
Killeen Public Facility Corporation  
Killeen City Hall Council Chambers  
March 19, 2024 at 5:45 p.m.

Presiding: President Jessica Gonzalez

Attending: Vice President Michael Boyd, Board Members Debbie Nash-King, Nina Cobb, Jose Segarra, Joseph Solomon, Ramon Alvarez, and Riakos Adams

Also attending were City Manager/Assistant Secretary Kent Cagle, City Attorney Holli Clements, Deputy City Secretary Beatrice Canseco, and Treasurer Judith Tangalin

**Approval of Agenda**

*Motion was made by Board Member Nash-King to approve the agenda, as presented. Motion was seconded by Vice President Boyd. The motion carried unanimously (7-0).*

**Citizen Comments**

Cameron Cochran spoke regarding PFC-24-7.

Mellisa Brown spoke regarding PFC-24-7 and PFC-24-6.

Sean Price spoke regarding PFC-24-6.

**Approval of Minutes**

**PFC-24-5** Consider Minutes of the Killeen Public Facility Corporation Meeting of March 5, 2024.

*Motion was made by Vice President Boyd to approve PFC-24-5, as written. Motion was seconded by Board Member Adams. The motion carried unanimously (7-0).*

**Agenda Items**

**PFC-24-6** Consider a memorandum/resolution authorizing the adoption of Amendments to the Killeen Public Facility Corporation's Certificate of Formation.

City Attorney, Holli Clements, presented this item and was available to answer questions.

*Motion was made by Board Member Nash-King to approve PFC-24-6. Motion was seconded by Board Member Segarra. The motion carried unanimously (7-0).*

**PFC-24-7** Consider a memorandum/resolution approving a Memorandum of Understanding with Crimson Bulldog Development, Inc. for the development of the Avanti Legacy Parkview Apartments.

City Attorney, Holli Clements, and Madhouse Development Inc. President, Henry Flores, presented this item and were available to answer questions.

*Motion was made by Board Member Adams to approve PFC-24-7. Motion was seconded by Vice President Boyd. The motion carried unanimously (7-0).*

**Adjournment**

With no further business, upon motion being made by Board Member Adams, seconded by Board Member Nash-King, and unanimously approved, the meeting was adjourned at 6:19 p.m.

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Jessica Gonzalez, President

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Laura J. Calcote, Secretary