

City of Killeen
Killeen Public Facility Corporation
Killeen City Hall Council Chambers
July 16, 2024 at 5:04 p.m.

Presiding: President Ramon Alvarez

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

Also attending were Assistant Secretary Kent Cagle, Deputy City Attorney Asha Pender, 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 Board Member Adams. The motion carried unanimously (7-0).

Citizen Comments

Mellisa Brown spoke regarding PFC-24-15.

Approval of Minutes

PFC-24-14 Consider Minutes of the Killeen Public Facility Corporation Meeting of July 2, 2024.

Motion was made by Board Member Nash-King to approve PFC-24-14, as written. Motion was seconded by Board Member Adams. The motion carried unanimously (7-0).

Agenda Items

PFC-24-15 Consider a memorandum/resolution authorizing the Avanti Legacy Parkview Apartments transaction, including all documentation necessary to carry out the transaction.

Deputy City Attorney, Asha Pender presented PFC-24-15. Ms. Pender; Bracewell Partner, Summer Greathouse; and Madhouse Development Services Representative, Henry Flores, were available to provide additional information and to answer questions.

Motion was made by Board Member Adams to approve PFC-24-15. Motion was seconded by Board Member Nash-King. 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 5:16 p.m.

Ramon Alvarez, President

Laura J. Calcote, Secretary