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# City of Killeen

# **Agenda**

# **Killeen Public Facility Corporation**

Tuesday, August 22, 2023

City Hall Council Chambers 101 N. College Street Killeen, Texas 76541

## IMMEDIATELY FOLLOWING REGULAR CITY COUNCIL MEETING

## **Call to Order**

#### Roll Call

Directors	
Debbie Nash-King, Mayor Riakos Adams Ramon Alvarez Michael Boyd	Nina Cobb Jessica Gonzalez Jose Segarra Joseph Solomon
City Staff	
<ul> <li>Kent Cagle, Assistant Secret</li> <li>Holli Clements, City Attorne</li> <li>Laura Calcote, Secretary</li> <li>Judith Tangalin, Treasurer</li> </ul>	•

# **Approval of Agenda**

## **Citizen Comments**

This section allows members of the public to address the Board regarding any item(s), other than a public hearing item, on the agenda for the Board's consideration. Each person shall sign up in advance, may speak only one time, and such address shall be limited to four (4) minutes. A majority of the Board is required for any time extensions. The Board shall have one (1) minute to respond to citizen comments with a statement or explanation without engaging in dialogue.

## **Approval of Minutes**

1. PFC-23-4 Consider Minutes of the Killeen Public Facility Corporation Meeting of January 10, 2023.

# **Agenda Items**

2. PFC-23-5 Election of Vice President

3. PFC-23-6 Station 42 Apartment Complex Cashflow Update

# **Adjournment**

I certify that the above notice of meeting was posted on the Internet and on the bulletin board at Killeen City Hall on or before 5:00 p.m. on August 18, 2023.

Laura J. Calcote, City Secretary

The public is hereby informed that notices for City of Killeen meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the City Council may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, § 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 254-501-7700, City Manager's Office, or TDD 1-800-734-2989.