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City of Killeen

Agenda

Killeen Public Facility Corporation

Tuesday, July 27, 2021

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

ANNUAL MEETING OF THE KILLEEN PUBLIC FACILITY CORPORATION IMMEDIATELY FOLLOWING THE REGULAR CITY COUNCIL MEETING

Call to Order Roll Call Directors ____ Jose Segarra, Mayor ____ Nina Cobb ____ Debbie Nash-King ____ Jessica Gonzalez ____ Michael Boyd ____ Ken Wilkerson ____ Mellisa Brown ____ Rick Williams

___ Kent Cagle, City Manager
___ Traci Briggs, City Attorney

City Staff

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 three (3) minutes. The Presiding Officer may allow a one (1) minute extension, if requested at the end of the original three (3) minute period. No other extensions will be allowed.

Approval of Minutes

1. PFC-4 Consider Minutes of the Killeen Public Facility Corporation Meeting of February 2, 2021.

Attachments: Minutes

Agenda Items

2. PFC-5 Election of Officers

3. PFC-6 Receive Project Update

Attachments: Presentation

Adjournment

I certify that the above notice of meeting was posted on the Internet and on the bulletin boards at Killeen City Hall and at the Killeen Police Department on or before 5:00 p.m. on July 23, 2021.

Lucy C. Aldrich, 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.