City of Killeen

Killeen Public Facility Corporation City Hall Council Chambers July 27, 2021 at 6:08 p.m.

Presiding: President Mellisa Brown

Attending: Jose Segarra, Debbie Nash-King, Jessica Gonzalez, Nina Cobb, Michael Boyd, Ken

Wilkerson, Rick Williams

Also attending were City Manager Kent Cagle, City Attorney Traci Briggs, Treasurer

Jon Locke and Secretary Leslie Hinkle

Approval of Agenda

Motion was made by Debbie Nash-King to approve the agenda as written. Motion seconded by Rick Williams. The motion carried unanimously.

Citizen Comments

No citizens signed up to speak.

Approval of Minutes

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

Motion was made by Debbie Nash-King to approve the minutes as written. Motion seconded by Jessica Gonzalez. The motion carried unanimously.

Agenda Items

2. Election of Officers

Motion was made by Debbie Nash-King to appoint Ken Wilkerson as Vice President. Motion was seconded by Michael Boyd. The motion carried 6 to 1 with Ken Wilkerson in opposition.

Following a consensus by the board all other officer positions are to remain the same (Mellisa Brown – President, Jon Locke – Treasurer, Leslie Hinkle – Secretary).

3. Receive Project Update

Alastair Jenkin, provided a project update.

Adjournment

With no further business, upon motion being made by Debbie Nash-King, seconded by Nina Cobb, and unanimously approved, the meeting was adjourned at 7:00 p.m.