

**City of Killeen**  
Killeen Public Facility Corporation  
Killeen City Hall Council Chambers  
January 10, 2023 at 6:20 p.m.

Presiding: President Jessica Gonzalez

Attending: Debbie Nash-King, Ken Wilkerson, Riakos Adams, Nina Cobb (arrived at 6:21 p.m.), Michael Boyd, Jose Segarra and Ramon Alvarez

Also attending were City Manager/Assistant Secretary Kent Cagle, City Attorney Holli Clements, and Secretary Leslie Hinkle

**Approval of Agenda**

*Motion was made by Board Member Wilkerson to approve the agenda. Motion was seconded by Board Member Boyd. The motion carried unanimously (6-0).*

**Citizen Comments**

No one signed up to speak.

**Approval of Minutes**

**PFC-23-1** Consider Minutes of the Killeen Public Facility Corporation Meeting of June 14, 2022.

*Motion was made by Vice-President Adams to approve the minutes as written. Motion was seconded by Board Member Wilkerson. The motion carried unanimously (6-0).*

**Agenda Items**

**PFC-23-2** Election of Officers

City Attorney Clements recommended appointing Judith Tangalin, Executive Director of Finance, to serve as Treasurer and Laura Calcote, City Secretary, to serve as Secretary.

*Motion was made by Board Member Wilkerson to approve PFC-23-2 accepting the recommendations. Motion was seconded by Board Member Nash-King. The motion carried unanimously (6-0).*

**PFC-23-3** Receive an Update regarding NRP North Killeen Apartments Project

Mr. Parker White with NRP provided a brief update on the project.

### **Adjournment**

With no further business, upon motion being made by Board Member Nash-King, seconded by Vice-President Adams, and unanimously approved, the meeting was adjourned at 6:29 p.m.

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Jessica Gonzalez, President

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Laura J. Calcote, Secretary