

**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.

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Mellisa Brown, President

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Leslie Hinkle, Secretary