



# City of Killeen

## Legislation Details (With Text)

**File #:** PFC-23-4      **Version:** 1      **Name:** 01/10/2023 PFC Minutes  
**Type:** Agenda Items      **Status:** Agenda Item  
**File created:** 8/16/2023      **In control:** Killeen Public Facility Corporation  
**On agenda:** 8/22/2023      **Final action:**  
**Title:** Consider Minutes of the Killeen Public Facility Corporation Meeting of January 10, 2023.  
**Sponsors:** City Attorney Department  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Consider Minutes of the Killeen Public Facility Corporation Meeting of January 10, 2023.

**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.