



City of Killeen

Legislation Details (With Text)

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| File #: | PFC-7 | Version: | 1 | Name: | Minutes of July 27, 2021 Annual Meeting |
| Type: | Agenda Items | Status: | | Status: | Minutes |
| File created: | 11/8/2021 | In control: | | In control: | Killeen Public Facility Corporation |
| On agenda: | 11/16/2021 | Final action: | | Final action: | |
| Title: | Consider Minutes of the Killeen Public Facility Corporation Meeting of July 27, 2021. | | | | |
| Sponsors: | | | | | |
| Indexes: | | | | | |
| Code sections: | | | | | |
| Attachments: | 1. Minutes | | | | |

| Date | Ver. | Action By | Action | Result |
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Consider Minutes of the Killeen Public Facility Corporation Meeting of July 27, 2021.

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.