

**PUBLIC FACILITY CORPORATION MINUTES
CITY HALL COUNCIL CHAMBERS**

**JUNE 27, 2023 3:30 PM
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On June 27, 2023 at 3:30 p.m., the Public Facility Corporation was called to order by Chair Judy Eychner at City Hall Council Chambers.

MEMBERS PRESENT:

Judy Eychner, Chair
Roman Garcia, Member
Jeff Harris, Member
Joe Herring Jr, Member
Brenda Hughes, Vice Chair

CITY STAFF PRESENT:

Kim Meisner, Board Executive Director
Mike Hayes, City Attorney
Michael Hornes, Asst City Manager
Shelley McElhannon, Board Secretary

VISITOR(S) PRESENT:

Louis Amestoy, Media

Tammy Prout, Media

1. **PUBLIC COMMENT:** None

2. **INFORMATION AND DISCUSSION:**

2A. Legislative update.

Michael Hornes provided information and responded to questions.

3. **CONSIDERATION AND POSSIBLE ACTION:**

3A. Public Facility Corporation meeting minutes, February 14, 2023.

Chair Judy Eychner made a motion to approve the February 14, 2023 Public Facility Corporation meeting minutes, seconded by Roman Garcia. The motion passed 5-0.

3B. Meeting schedule for 2023.

Michael Hornes provided information. The next regular meeting will be scheduled June 2024.

4. **EXECUTIVE SESSION:** No Executive Session called nor convened.

5. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF ANY:** N/A

6. **ITEMS FOR FUTURE AGENDAS:** None

ADJOURN. The meeting adjourned at 3:47 p.m.

APPROVED BY PUBLIC FACILITY CORPORATION: 12/12/2023

APPROVED:


Judy Eychner, Chair

ATTEST:


Shelley McElhannon, City Secretary