

**PUBLIC FACILITY CORPORATION MINUTES
CITY HALL COUNCIL CHAMBERS 701**

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 Meismer, 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. CONSIDERATION AND POSSIBLE ACTION

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
Judy Eychner, Chair

ATTEST:

Shelley McElhannon
Shelley McElhannon, City Secretary