



PUBLIC FACILITY CORPORATION AGENDA
TUESDAY, FEBRUARY 14, 2023, 3:00 PM
City Hall, 701 Main Street, Kerrville, Texas 78028



KERRVILLE

“Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.”

“Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.”

“Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon on this property.”

CALL TO ORDER: Mayor Judy Eychner, acting as Chair

- 1 **VISITORS/CITIZENS FORUM:** Any citizen with business not scheduled on the agenda may speak to the Public Facility Corporation. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Each speaker is limited to three minutes.
- 2 **PRESENTATIONS:**
 - 2.A Public Facility Corporation orientation.
- 3 **CONSIDERATION AND POSSIBLE ACTION:**
 - 3.A Nominate and elect officers of the Kerrville Public Facility Corporation: Chair/President, Vice Chair/Vice President, Secretary, Assistant Secretary(s), Treasurer, and Executive Director.
 - 3.B Approval of Kerrville Public Facility Corporation's Certificate of Formation and bylaws.
Attachment: [Reso 66-2022 Public Facility Corporation_creation_and Bylaws_10-11-22.pdf](#)
 - 3.C Meeting schedule for 2023.
- 4 **EXECUTIVE SESSION:** Public Facility Corporation may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel/officers), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code. Public Facility Corporation also reserves the right to meet in executive session on the following issue(s):
 - 4.A Economic Development Project Primo.
- 5 **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:**
- 6 **ITEMS FOR FUTURE AGENDAS:**
- 7 **ADJOURN.**

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-258-1118 for further information. I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: February 10, 2023 at 3:45 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon, City Secretary, City of Kerrville, Texas