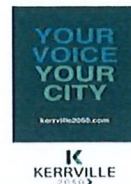




PUBLIC FACILITY CORPORATION AGENDA
TUESDAY, DECEMBER 12, 2023, 3:00 PM
City Hall, 701 Main Street, Kerrville, Texas 78028



"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, 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. **INFORMATION AND DISCUSSION:**

2.A Presentation and discussion regarding Low Income Housing Tax Credit (LIHTC) apartment rehabilitation, facilitated through Public Facility Corporation Bond financing.

3. **CONSIDERATION AND POSSIBLE ACTION:**

3.A Public Facility Corporation meeting minutes, June 27, 2023.
Attachment: [20231212_Minutes 6-27-23 meeting 3:30pm.pdf](#)

3.B Meeting schedule for 2024.

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 meets 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.

5. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:**

6. **ITEMS FOR FUTURE AGENDAS:**

ADJOURN.

**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 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. 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: _____

APPROVED:

ATTEST:

Judy Eychner, Chair

Shelley McElhannon, City Secretary