

DENTON CITY PUBLIC FACILITY CORPORATION

Principal Office: 215 E McKinney St,
Denton TX 76201

AGENDA INFORMATION SHEET

DATE: December 16, 2025

SUBJECT

Receive nominations and elect a President, Vice President and Secretary.

DISCUSSION

The Denton City Public Facility Corporation (DCPFC) Board of Directors (Board) will hold a discussion, make nominations, and elect a President, Vice President, and Secretary of the board based on the rules and procedures outlined by Denton City Council and the Denton City Secretary's Office ([Handbook for Boards, Commissions, and Council Committees, April 2021](#)).

According to the bylaws of DCPFC, the President and Vice President must be the Mayor and Mayor Pro-Tem of the City of Denton, respectively. The secretary may be any Board Member. However, all three positions must still be nominated and elected in order to comply with [Texas Local Government Code Chapter 303](#).

President: Must be Gerard Hudspeth according to DCPFC Bylaws.

***Bylaws Section 3.5** The president shall be the Mayor of the City of Denton. The president shall be the chief operating executive officer of the Corporation, and subject to the direction of the City and the Board, the president shall be in general charge of the properties and affairs of the Corporation, and execute all contracts, conveyances, franchises, bonds, deeds, assignments, mortgages, leases, notes and other instruments in the name of the Corporation; provided, however, that the president may not execute any instrument on behalf of the Corporation without the prior written approval of the Board. The president shall preside over the meetings of the Corporation.*

Vice President: Must be Suzi Rumohr according to DCPFC Bylaws.

***Bylaws Section 3.6** The vice president shall be the Mayor Pro-Tern of the City of Denton. The vice president shall have such powers and duties as may be prescribed by the Board and shall exercise the powers of the president during that president's absence or inability to act. Any action taken by the vice president in the performance of the duties of the president shall be conclusive evidence of the absence or inability to act of the president at the time such action was taken.*

Secretary: May be any Board Member. The Secretary may appoint an Assistant Secretary from City of Denton staff. The Director of Community Services and Housing Programs Coordinator are both available to fulfill this role as requested.

***Bylaws Section 3.7** The secretary shall be a Board Member, elected by the Board. The secretary may appoint an Assistant Secretary, which may, but need not be, a director.*

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a. The secretary or Assistant Secretary shall keep the minutes of all meetings of the Board in books provided for that purpose; shall have charge of the corporate books, records, documents and instruments, except the books of account and financial records and securities, and such other books and papers as the Board may direct, all of which shall at all reasonable times be open to public inspection upon application at the office of the Corporation during business hours; and shall in general perform all duties incident to the office of secretary subject to the control of the Board shall cause the giving and serving of all notices.

b. The secretary, and only the secretary, may sign with the president in the name of the Corporation, and/or attest the signature thereto, all contracts, conveyances, franchises, bonds, deeds, assignments, mortgages, notes and other instruments of the Corporation.

c. The Assistant Secretary may perform any duty required of or granted to the Secretary in these Bylaws and/or in any resolution or order approved by the Board, other than the execution of documents.

Current Board Members:

- Gerard Hudspeth (Mayor of the City of Denton)
- Vicki Byrd
- Brian Beck
- Suzi Rumohr (Mayor Pro-Tem of the City of Denton)
- Joe Holland
- Brandon Chase McGee
- Jill Jester

EXHIBITS

Exhibit 1 – Agenda Information Sheet

Respectfully submitted:
Jesse Kent
Director of Community Services
City of Denton

Prepared by:
Leia Atkinson
Housing Programs Coordinator
City of Denton