



After determining that a quorum was present, the Denton City Public Facility Corporation (DCPFC) convened for an Initial Meeting on Tuesday, January 7, 2025, at 1:00 p.m. in City Council Work Session Room at City Hall, 215 E McKinney St., Denton, Texas.

**MEMBERS PRESENT:** Members Gerard Hudspeth, Paul Meltzer, Vicki Byrd, Brian Beck, Joe Holland, Brandon Chase McGee

**MEMBERS ABSENT:** None

Called to order 1:02 p.m. with five members present. Member McGee had not yet arrived. The members unanimously elected Member Hudspeth to preside over the meeting until officers were elected.

## **1. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. DCPFC 24-001 - Consider approval of a resolution of the board of directors of the Denton City Public Facility Corporation, approving the bylaws of the Corporation pursuant to Chapter 303 of the Texas Local Government Code; and providing an effective date.

Member McGee arrived. Member Meltzer provided comments on the bylaws specifically addressing the provisions that limited the authority of the Denton City Council over the Denton Community Public Facility Corporation (DCPFC) Board. He recommended the removal of the procedures for the removal of members and removal of the officer position of Treasurer.

A discussion followed regarding the legal separation between the DCPFC Board and the City Council.

**Member Byrd moved to approve the bylaws as written; however, the motion failed for lack of a second.**

**Member Beck motioned to approve the bylaws with changes, including that members could only be seated members of the City Council, DCPFC members could not remove other members from the DCPFC board, the officer positions of president and vice president would be held by the mayor and mayor pro-tem of City Council respectively, and the position of treasurer would be removed from the bylaws. Member Meltzer seconded the motion.**

**AYES (6):** Members Gerard Hudspeth, Paul Meltzer, Vicki Byrd, Brian Beck, Joe Holland, Brandon Chase McGee

**NAYS (0):** None

- B. DCPFC 24-002 - Receive nominations and elect a President, Vice-President, Treasurer, and Secretary

Item B was not called due to time constraints and the need for City of Denton staff to prepare the room for the upcoming City Council meeting.

The meeting was adjourned at 1:32 p.m.

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GERARD HUDSPETH  
PRESIDENT  
DENTON CITY PUBLIC  
FACILITY CORPORATION

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SARA HENSLEY  
GENERAL MANAGER

MINUTES APPROVED ON \_\_\_\_\_