MAULDIN PUBLIC FACILITIES CORPORATION

AGENDA

October 15, 2026
11:00A.M.

Mauldin City Hall
BDS Conference Room
5 East Butler Road, Mauldin, SC 29662

Board of Directors: Dianna Gracely
Rodney Neely
Cristina Ortiz

1. **Call to Order**

2. **Approval of Minutes -** December 10, 2025

3. **Resolution** – Naming of Officers

4. **Adjournment**

To participate electronically, please use the following link:
https://us06web.zoom.us/j/84520316793?pwd=I4eGKbPb6rIjQEB4pIjnliqwjJ8P9w.1

MAULDIN PUBLIC FACILITIES CORPORATION

MINUTES

September 13, 2024
9:00 a.m.

City Hall
Upstairs Conference Room
5 East Butler Road, Mauldin, SC 29662

Board of Directors: Dianna Gracely
Rodney Neely
Cristina Ortiz

Members present were members Dianna Gracely and Rodney Neely. Cristina Ortiz was out of town. City Administrator Seth Duncan was also present.

1. **Call to Order-** Dianna Gracely called the meeting to order at 9:03 a.m.

2. **Resolution** – Naming of Officers

   Motion: Rodney Neely made a motion to accept the resolution and keep the former officer positions in place. Dianna Gracely would remain President, Rodney Neely to remain Vice-President, and Cristina Ortiz would remain Secretary/Treasurer. Ms. Gracely seconded the motion.

   Vote: The vote was unanimous (2-0).

3. **Adjournment-** President Gracely adjourned the meeting at 9:05 a.m.

RESOLUTION 25-01

A RESOLUTION APPOINTING THE OFFICERS OF THE MAULDIN PUBLIC FACILITIES CORPORATION.

The undersigned, being all of the members of the Board of Directors (the "***Board***") of the Mauldin Public Facilities Corporation, a South Carolina nonprofit corporation (the "***Corporation***"), do hereby adopt the following resolutions, waiving any applicable notice otherwise required by the South Carolina Nonprofit Act of 1994, the Articles of Incorporation of the Corporation, the Bylaws of the Corporation or otherwise:

WHEREAS, Mauldin City Council re-appointed on August 19, 2024 Dianna Gracely, Rodney Neely, and Cristina Ortiz to continue serving as the Board of Directors of the Corporation for an additional three-year term ending in August 2027; and

WHEREAS, the Board of the Corporation, is responsible for the management of the business and affairs of the Corporation and desires to delegate that responsibility to the officers created in the Bylaws and appoint the officers of the Corporation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mauldin Public Facilities Corporation:

Section 1. Naming of Officers. The following persons are elected to the offices set opposite their names for the ensuing year and until their successors shall be elected and shall quality:

Dianna Gracely - _____
Rodney Neely - _____
Cristina Ortiz - _____

Section 2. Effective Date. This Resolution shall be in full force and effective from and upon its adoption.

ADOPTED AND APPROVED, this ___ day of _____, 2025.

MAULDIN PUBLIC FACILITIES CORPORATION

_____
President, Board of Directors

ATTEST:

_____
Secretary/Treasurer, Board of Directors