

AGENDA
The Board of Directors of the
Boerne Public Facility Corporation
City Council Chambers
447 N Main
Boerne, TX 78006
May 25, 2021 – 5:30 PM

A quorum of the Board of Directors of the Boerne Public Facility Corporation will be present during the meeting at: 447 N Main, Boerne, TX 78006.

*The Board reserves the right to adjourn to Executive Session in accordance with the Texas Local Government Code: Section 551.087 – Deliberation Regarding Economic Development Negotiations and Section 551.071 – Consultation with Attorney.

1. CALL TO ORDER – 5:30 PM

2. CONFLICTS OF INTEREST

3. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the Board of Directors on any issue. The Board of Directors may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)

4. CONSENT AGENDA: All items listed below within the Consent Agenda are considered to be routine by the Board and may be enacted with one motion. There will be no separate discussion of items unless a Board Member or citizen so requests, in which event the item may be moved to the general order of business and considered in its normal sequence.

A. **2021-477** CONSIDER THE MINUTES OF THE MARCH 23, 2021 PFC BOARD MEETING.

Presenter: City Secretary Lori Carroll

REGULAR AGENDA:

5. **2021-474** CONSIDERATION AND POSSIBLE APPROVAL OF A BOERNE PUBLIC FACILITY CORPORATION POLICY.

Presenter: Deputy City Manager Jeff Thompson

6. **2021-475** CONSIDERATION AND ACTION MODIFYING THE BYLAWS OF THE

BOERNE PUBLIC FACILITY CORPORATION.

Presenter: Deputy City Manager Jeff Thompson

7. **2021-476** CONSIDERATION AND APPOINTMENT OF AN ADVISORY
DIRECTOR MEMBER FROM BOERNE INDEPENDENT SCHOOL
DISTRICT.

Presenter: Tim Handren

8. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 21st day of
May, 2021 at 5:00 p.m.**

Lori A. Carroll
Assistant Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

**The City Hall Complex is wheelchair accessible. Access to the building and special
parking is available at the front entrance of the building. Requests for special
services must be received forty-eight (48) hours prior to the meeting time by calling
the City Secretary at 830-249-9511.**

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.