

AGENDA
The Board of Directors of the
Boerne Public Facility Corporation
Will Hold a Meeting at 4:30 p.m. on
Tuesday, September 26, 2017
In City Council Chambers
At 124 Old San Antonio Road
Boerne, TX 78006

1. [2017-728](#) ELECTION OF CHAIRMAN OF MEETING UNTIL OFFICERS ELECTED

2. [2017-731](#) CALL TO ORDER

Attachments: [AIS Boerne PFC](#)

3. PUBLIC COMMENTS

4. [2017-729](#) CONSIDERATION AND ADOPTION OF BOERNE PUBLIC FACILITY
CORPORATION'S ARTICLES AND BYLAWS

Attachments: [Certificate of Formation. Bylaws](#)

5. ELECTION OF OFFICERS OF BOERNE PUBLIC FACILITY CORPORATION

(a) [2017-730](#) CHAIRMAN/PRESIDENT

(b) [2017-732](#) VICE CHAIRMAN/VICE PRESIDENT

(c) [2017-733](#) SECRETARY/TREASURER

(d) [2017-734](#) ASSISTANT SECRETARIES

6. [2017-735](#) ESTABLISHING THE FISCAL YEAR OF THE CORPORATION TO
MATCH THE CITY'S FISCAL YEAR, AUTHORIZING THE
CORPORATION TO OPEN A BANK ACCOUNT WITH THE CITY'S
DEPOSITORY BANK, DESIGNATING NORTON ROSE FULBRIGHT US
LLP AS THE CORPORATION'S ATTORNEYS, AND APPROVING AN
ADMINISTRATIVE SERVICES AGREEMENT TO REIMBURSE THE
CITY

Attachments: [Boerne PFC Engagement Letter](#)
 [Administrative Services Agreement](#)

7. BRIEFING REGARDING A PROPOSAL BY 210 DEVELOPMENT GROUP REGARDING A
PUBLIC PRIVATE PARTNERSHIP TO CONSTRUCT AND OWN A 161 UNIT SENIOR
HOUSING FACILITY AT 3 SHOOTING CLUB ROAD, BOERNE, TEXAS

- (a) [2017-736](#) BRIEFING BY CITY STAFF
- (b) [2017-737](#) JOEL POLLACK WITH 210 DEVELOPMENT GROUP WILL MAKE A PRESENTATION REGARDING THE PROJECT
- Attachments:** [LIV Boerne Investment Package 2017-09-21 \(compressed\) \(003\)](#)
- (c) [2017-738](#) JIM PLUMMER WITH NORTON ROSE FULBRIGHT US LLP WILL DISCUSS THE LEGAL STRUCTURE AND CORPORATION'S ROLE
- Attachments:** [Boerne Public Facility Corporation 210 Proposal PowerPoint 09 26 17](#)
- (d) [2017-739](#) EXECUTIVE SESSION, IF NEEDED, PURSUANT TO SECTION 551.071, CONSULTATION WITH ATTORNEY AND SECTION 551.087, ECONOMIC DEVELOPMENT MATTERS, OF THE TEXAS GOVERNMENT CODE
8. [2017-740](#) CONSIDERATION AND POSSIBLE APPROVAL OF A NONBINDING INDUCEMENT RESOLUTION AUTHORIZING 210 DEVELOPMENT GROUP OR ITS AFFILIATE TO APPLY FOR VOLUME CAP FOR TAX EXEMPT BONDS AND OTHER DEBT AND EQUITY FINANCING
- Attachments:** [Boerne PFC Certificate for Resolution \(LIV at Boerne Apartments\)](#)
9. RECONVENE IF NECESSARY AFTER CITY COUNCIL MEETING
10. ADJOURNMENT

The above notice of meeting was posted on the 22nd day of September, 2017 at
5:00 p.m.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Police / Municipal Court 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.