

**AGENDA**  
**The Board of Directors of the**  
**Boerne Public Facility Corporation**  
**Will Hold a Meeting at 5:00 p.m. on**  
**Tuesday, March 27, 2018**  
**City Council Chambers**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**

1. CALL TO ORDER - 5:00 PM

2. PUBLIC COMMENTS

3.     [2018-262](#)           APPROVAL OF MINUTES OF SEPTEMBER 26, 2017

**Attachments:**   [Minutes.17.0926 PFC](#)

4.     [2018-277](#)           BRIEFING REGARDING A PROPOSAL BY 210 DEVELOPMENT  
                              GROUP, LLC REGARDING A PUBLIC PRIVATE PARTNERSHIP TO  
                              CONSTRUCT AND OWN A 161 UNIT SENIOR HOUSING FACILITY  
                              AT 3 SHOOTING CLUB ROAD, BOERNE, TEXAS

(a)    [2018-263](#)           BRIEFING BY CITY STAFF

**Attachments:**   [AIS LIV Boerne PFC](#)  
                              [LIV Boerne Eligibility Certification Ltrs](#)

(b)    [2018-264](#)           210 DEVELOPMENT GROUP WILL MAKE A PRESENTATION  
                              REGARDING THE PROJECT

(c)    [2018-265](#)           DISCUSSION ON THE LEGAL STRUCTURE AND CORPORATION'S  
                              ROLE

(d)    [2018-266](#)           EXECUTIVE SESSION, IF NEEDED, PURSUANT TO SECTION  
                              551.071, CONSULTATION WITH ATTORNEY AND SECTION  
                              551.087, ECONOMIC DEVELOPMENT MATTERS, OF THE TEXAS  
                              GOVERNMENT CODE

(e)    [2018-267](#)           CONSIDERATION AND POSSIBLE APPROVAL OF A NONBINDING  
                              MEMORANDUM OF UNDERSTANDING

**Attachments:**   [LIV at Boerne Hills Apartments Memorandum of Understanding \(MOU\)](#)  
                              [Exhibit A to MOU](#)

5. ADJOURNMENT

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 23rd day of  
March, 2018 at 4:00 p.m.**

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s/s Lori A. Carroll  
Assistant Secretary

**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.