

AGENDA
The Board of Directors of the
Boerne Public Facility Corporation
City Council Chambers
124 Old San Antonio Road
Boerne, TX 78006
September 11, 2018 – 4:30 PM

1. CALL TO ORDER – 4:30 PM
2. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)
3. [2018-604](#) CONSIDER APPROVAL OF MINUTES OF MARCH 27, 2018

 Attachments: [Minutes 18.0327 PFC](#)
4. [2018-605](#) BRIEFING REGARDING LIV AT BOERNE SENIOR APARTMENTS

 Attachments: [AIS Boerne PFC 091118](#)
5. [2018-606](#) CONSIDERATION AND ACTION REGARDING A RESOLUTION
 AUTHORIZING BOERNE PUBLIC FACILITY CORPORATION
 HOUSING REVENUE BONDS (LIV AT BOERNE SENIOR
 APARTMENTS), SERIES 2018; AND OTHER MATTERS IN
 CONNECTION THEREWITH

 Attachments: [Agenda Memorandum](#)
 [Boerne PFC Resolution Authorizing](#)
6. [2018-607](#) CONSIDERATION AND ACTION REGARDING A RESOLUTION
 AUTHORIZING THE LIV AT BOERNE SENIOR APARTMENTS
 TRANSACTION, INCLUDING THE EXECUTION OF ALL
 DOCUMENTATION NECESSARY TO CARRY OUT THE
 TRANSACTION; AUTHORIZING THE LEASE OF LAND FOR THE
 TRANSACTION; AND AUTHORIZING THE ACQUISITION OF THE
 MEMBERSHIP INTEREST IN BPFC LIV BOERNE GP, LLC; AND
 AUTHORIZING THE FINANCING FOR SUCH TRANSACTION; AND
 AUTHORIZING BOERNE PUBLIC FACILITY CORPORATION TO
 SERVE AS A JOINT VENTURER IN THE GENERAL CONTRACTOR;
 AND OTHER MATTERS IN CONNECTION THEREWITH

Attachments: [Agenda Memorandum](#)
[Boerne Sole Member Resolution Authorizing](#)
[Financing Agreement](#)
[Organizational Chart](#)
[Regulatory Agreement and Declaration of Restrictive Covenants](#)
[Trust Indenture](#)

7. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 7th day of
September, 2018 at 3:00 p.m.**

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.