

AGENDA
The Board of Directors of the
Boerne Public Facility Corporation
Will Hold a Meeting at 5:00 p.m. on
Tuesday, August 8, 2023
Ronald C. Bowman City Council Chambers
447 N Main Street
Boerne, TX 78006

***The Board reserves the right to adjourn to Executive Session in accordance with the Texas Local Government Code: Section 551.071 – Consultation with Attorney and Section 551.072- Deliberation Regarding Real Property.**

1. CALL TO ORDER – 5:00 PM
2. CONFLICTS OF INTEREST
3. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the Boerne Public Facility Corporation on any issue, in compliance with LGC Section 551.007. Board Members may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General Opinion – JC-0169)
4. [2023-597](#) APPROVAL OF MINUTES OF THE MAY 25, 2021, BOARD MEETING.
5. [2023-598](#) CONSIDERATION AND ACTION MODIFYING THE BYLAWS OF THE BOERNE PUBLIC FACILITY CORPORATION.
6. [2023-599](#) CONSIDERATION OF THE REMOVAL OF THE PREVIOUS APPOINTMENT OF ADVISORY DIRECTOR MEMBER DONNA SHARP OF THE BOERNE INDEPENDENT SCHOOL DISTRICT.
7. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS LOCAL GOVERNMENT CODE:
 - A. [2023-600](#) SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY (Waypoint Apartments, Estraya Boerne)
 - B. [2023-601](#) SECTION 551.071 - CONSULTATION WITH ATTORNEY (BPFC Project)
8. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION REGARDING THE EXECUTIVE SESSION DISCUSSION:

- A. [2023-613](#) ESTRAYA BOERNE (WAYPOINT) UPDATE AND CONSIDER ACTION REGARDING AN ELECTION TO TAKE SALE PROCEEDS OR CONTINUE RECEIVING A PERCENTAGE OF RENT PROCEEDS UPON SALE OF THE PROJECT.
9. [2023-614](#) LIV BOERNE UPDATE.
10. [2023-602](#) LEGISLATIVE UPDATE - JIM PLUMMER OF BRACEWELL, LLP
11. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 4th day of
August, 2023 at 5:00 p.m.**

s/s 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.