

AGENDA
The Board of Directors of the
Boerne Public Facility Corporation
City Council Chambers
447 N Main
Boerne, TX 78006
January 26, 2021 – 5:00 PM

Due to the COVID-19 pandemic, this meeting is being held telephonically only as allowed by the Governor of Texas during this public health emergency. Please do not attend the meeting in person.

You may join the Boerne Public Facility Corporation Meeting:

Join Zoom Meeting by computer:

<https://us02web.zoom.us/j/83951444671?>

[pwd=KzhpdDMwSDRXQWd1K1ZuTlhPRzdrZz09](https://us02web.zoom.us/j/83951444671?pwd=KzhpdDMwSDRXQWd1K1ZuTlhPRzdrZz09)

Meeting ID: 839 5144 4671

Passcode: 9511249

or dial by phone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 839 5144 4671

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 Board on any issue. The Board may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)
4. [2021-146](#) APPROVE MINUTES OF THE SEPTEMBER 15, 2020 BOARD MEETING.
5. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION FOR THE DEVELOPMENT OF THE WAYPOINT APARTMENTS *

Attachments: [Minutes 20.0915 PFC](#)

- A. [2021-145](#) CONSIDER RESOLUTION NO. 2021-R01; A RESOLUTION

AUTHORIZING THE ESTRAYA BOERNE TRANSACTION WITH WAYPOINT REAL ESTATE INVESTMENTS, INCLUDING THE EXECUTION OF ALL DOCUMENTATION NECESSARY TO CARRY OUT THE TRANSACTION; AUTHORIZING THE PURCHASE OF THE LAND FOR THE TRANSACTION AND THE LEASE OF SUCH LAND FOR THE TRANSACTION; AND AUTHORIZING THE CREATION OF, AND ACQUISITION OF OWNERSHIP INTEREST IN BPFC MENDER CREEK MEMBER, LLC AND/OR ANY LIMITED LIABILITY COMPANIES RELATING THERETO, AND AUTHORIZING THE FINANCING FOR SUCH TRANSACTION; AND AUTHORIZING BOERNE PUBLIC FACILITY CORPORATION TO SERVE AS THE GENERAL CONTRACTOR, AND OTHER MATTERS IN CONNECTION THEREWITH.

Attachments: [AIS - Boerne PFC Waypoint](#)
[Resolution No. 2021-R01 Waypoint](#)
[Certificate for Resolution No. 2021-R01](#)
[AIS BOERNE PFC Election of Officers 06.25.19](#)
[AIS BOERNE PFC and Waypoint 01.28.20](#)
[AIS Boerne PFC re Waypoint 09.08.20](#)
[Waypoint Estraya Boerne Multifamily 9.14.2020](#)
[Agenda.20.0915 Boerne PFC](#)
[Waypoint Term Sheet BPFC Executed](#)

6. ADJOURNMENT

*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

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 22nd day of
January, 2021 at 5:00 p.m.**

s/s Lori A. Carroll
Assistant Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

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.