

**AGENDA**  
**The Board of Directors of the**  
**Boerne Public Facility Corporation**  
**City Council Chambers**  
**447 N Main**  
**Boerne, TX 78006**  
**March 23, 2021 – 5:30 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/84975260494?>

[pwd=MmQvU2VpbXp2emVYK2JMWjBla1NOZz09](https://us02web.zoom.us/j/84975260494?pwd=MmQvU2VpbXp2emVYK2JMWjBla1NOZz09)

Meeting ID: 849 7526 0494

Passcode: 2499511

or dial by phone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 849 7526 0494

**\*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 and Section 551.071 – Consultation with Attorney.**

1. CALL TO ORDER – 5:30 PM

2. CONFLICTS OF INTEREST

3. [2021-281](#) PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the Board of Directors of 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)

**Attachments:** [Instructions](#)

4. CONSENT AGENDA: All items listed below within the Consent Agenda are considered to be routine by the Board and may be enacted with one motion. There will be no separate discussion of items unless a Board Member or citizen so requests, in which event the item may be moved to the general order of business and considered in its normal sequence.

A. [2021-279](#) CONSIDER THE MINUTES OF THE FEBRUARY 4, 2021 BOARD MEETING.

**Attachments:** [Minutes 21.0204 PFC](#)

B. [2021-271](#) CONSIDERATION AND ACTION MODIFYING THE BYLAWS OF THE BOERNE PUBLIC FACILITY CORPORATION.

**Attachments:** [AIS - Boerne PFC Bylaw Amendment](#)  
[Boerne PFC Amended and Restated Bylaws](#)  
[Boerne PFC Amended and Restated Bylaws](#)

REGULAR AGENDA:

5. [2021-270](#) DISCUSSION TO ADOPT A POTENTIAL BOERNE PUBLIC FACILITY CORPORATION POLICY.

**Attachments:** [AIS - Boerne PFC Policy Discussion](#)

6. ADJOURNMENT

#### CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 19th day of  
March, 2021 at 4:30 p.m.

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s/s Lori A. Carroll  
City Secretary

#### NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City Hall Complex is wheelchair accessible. 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.