

AGENDA
Boerne Public Facility Corporation
Board of Directors Meeting
City Council Chambers
124 Old San Antonio Road
Boerne, TX 78006
June 25, 2019 – 5:00 PM

1. CALL TO ORDER – 5:00 PM

2. [2019-618](#) BOERNE PUBLIC FACILITY CORPORATION OVERVIEW/BRIEFING

 Presenter: Deputy City Manager Jeff Thompson

3. ELECTION OF OFFICERS OF BOERNE PUBLIC FACILITY CORPORATION

- (a) [2019-619](#) PRESIDENT

 Presenter: Nina Woolard

- (b) [2019-620](#) SECRETARY/TREASURER

 Presenter: Tim Handren

4. [2019-621](#) APPROVE MINUTES OF THE NOVEMBER 27, 2018 BOARD
 MEETING

 Presenter: City Secretary Lori Carroll

5. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 21st day of
June, 2019 at 2:30 p.m.**

s/s Lori A. Carroll
City 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.