

AGENDA
The Board of Directors of the
Boerne Public Facility Corporation
Municipal Court Complex
124 Old San Antonio Road
Boerne, TX 78006
January 28, 2020 – 4:00 PM

PLEASE NOTE LOCATION HAS NOT CHANGED

1. CALL TO ORDER – 4:00 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. [2020-166](#) APPROVE THE MINUTES OF THE JUNE 25, 2019 BOARD MEETING.

 Presenter: Deputy City Manager Jeff Thompson
5. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS LOCAL GOVERNMENT CODE:
 - 5.A. [2020-167](#) SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

 Presenter: Deputy City Manager Jeff Thompson
6. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATED TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.
7. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 24th day of
January, 2020 at 5:55 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.