

AGENDA
The Board of Directors of the
Boerne Public Facility Corporation Meeting
City Council Chambers
447 N Main
Boerne, TX 78006
September 8, 2020 – 5:00 PM

FACIAL COVERINGS WILL BE REQUIRED

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 Board of Directors of the Boerne Public Facility Corporation on any issue. The Board of Directors of the Boerne Public Facility Corporation may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)

4. [2020-526](#) APPROVE MINUTES OF THE JANUARY 28, 2020 BOARD MEETING

Attachments: [Minutes 20.0128 PFC](#)

5. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS LOCAL GOVERNMENT CODE:

A. [2020-527](#) SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

6. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 4th day of
September, 2020 at 5:00 p.m.**

s/s Siria Arreola
Deputy City 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.