

**AGENDA**  
**The Board of Directors of the**  
**Boerne Public Facility Corporation**  
**City Council Chambers**  
**447 N Main**  
**Boerne, TX 78006**  
**September 15, 2020 – 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/89164538393>

or by phone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 891 6453 8393

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 Pulic Facility Corporation on any issue. 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.     [2020-535](#)           APPROVE MINUTES OF THE SEPTEMBER 8, 2020 BOARD MEETING.

**Presenter:**       City Secretary Lori Carroll

5.     [2020-536](#)           CONSIDERATION AND POSSIBLE APPROVAL OF A NONBINDING TERM SHEET FOR THE DEVELOPMENT OF THE WAYPOINT APARTMENTS.\*

**Presenter:**       Deputy City Manager Jeff Thompson and Development & Process Improvement Director Nick Montagno

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 11th day of September, 2020 at 4:00 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. 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.