

**AGENDA**  
**The Board of Directors of the**  
**Boerne Public Facility Corporation**  
**Ronald C. Bowman City Council Chambers**  
**447 N Main**  
**Boerne, TX 78006**  
**NOVEMBER 12, 2024 – 6:00 PM**

1. CALL TO ORDER – 6:00 PM
2. CONFLICTS OF INTEREST
3. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the Board of Directors on any issue. The Board of Directors may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)
4.     [2024-586](#)           APPROVAL OF MINUTES OF THE AUGUST 8, 2023, BOARD MEETING.
5.     [2024-581](#)           UPDATE ON PFC PROJECTS.
6.     [2024-598](#)           CONSIDER RESOLUTION NO. 2024-R01; A RESOLUTION AUTHORIZING THE BOERNE PUBLIC FACILITY CORPORATION TO USE ITS FUNDS TO SUPPORT A FEASIBILITY STUDY BY THE CITY OF BOERNE FOR THE CONSTRUCTION OF A PARKING GARAGE; AND OTHER MATTERS IN CONNECTION THEREWITH
7. ADJOURNMENT

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 8 day of  
November, 2024 at 5:45 p.m.**

\_\_\_\_\_  
s/s Ben Thatcher  
Assistant 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.