

AGENDA
The Board of Directors of the
Boerne Public Facility Corporation
Ronald C. Bowman City Council Chambers
447 N Main
Boerne, TX 78006
JUNE 23, 2026 – 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. [2026-225](#) CONSIDER THE APPROVAL OF THE MINUTES OF THE BOERNE PUBLIC FACILITY CORPORATION OF AUGUST 12, 2025.

 Attachments: [Minutes.25.0812 PFC](#)
5. [2026-221](#) BRIEFING AND DISCUSSION ON ANNUAL AUDITOR’S REPORT REGARDING DELIVERY OF BOOKS, RECORDS, ACCOUNTS AND FINANCIAL STATEMENTS OF THE BOERNE PUBLIC FACILITY CORPORATION.

 Attachments: [AIS - PFC](#)
 [BPFC Financials](#)
6. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 16 day of June,
2026 at 4:00 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.