

**AGENDA**  
**The Board of Directors of the**  
**Boerne Public Facility Corporation**  
**Ronald C. Bowman City Council Chambers**  
**447 N Main**  
**Boerne, TX 78006**  
**APRIL 8, 2025 – 5:30 PM**

1. CALL TO ORDER – 5:30 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. [2025-171](#) CONSIDER THE MINUTES OF THE NOVEMBER 12, 2024 PUBLIC FACILITY CORPORATION BOARD MEETING.

**Attachments:** [Minutes.24.1112 PFC](#)

5. [2025-162](#) CONSIDER RESOLUTION NO. 2025-R01; A RESOLUTION AUTHORIZING THE TRANSFER OF THE PARTNERSHIP INTERESTS OF 3 SHOOTING CLUB SLP, LLC, IN LIV BOERNE HILLS, LP, TO AHP HOUSING FUND 205, LLC OR AN AFFILIATE THEREOF; AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE DEVELOPMENT SUB-AGREEMENT AND ANY OTHER DOCUMENTS IN CONNECTION THEREWITH; AND OTHER MATTERS IN CONNECTION THEREWITH.

**Attachments:** [AIS Sale Resolution](#)  
[Certificate for Resolution](#)  
[Resolution No. 2025-R01](#)  
[Boerne Memo LIV Transfer of SLP interest\(10709743.1\)](#)

6. [2025-154](#) BRIEFING AND DISCUSSION ON ANNUAL AUDITOR’S REPORT REGARDING DELIVERY OF BOOKS, RECORDS, ACCOUNTS AND FINANCIAL STATEMENTS.

**Attachments:** [AIS -BPFC Financial presentation FY24](#)  
[PFC Financial Information-Audited](#)

7. ADJOURNMENT

Chairman

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 4 day of April,  
2025 at 4:00 p.m.**

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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.