

AGENDA
The Board of Directors of the
Boerne Public Facility Corporation
City Council Chambers
124 Old San Antonio Road
Boerne, TX 78006
November 27, 2018 – 5:45 PM

1. CALL TO ORDER – 5:45 PM
2. PUBLIC COMMENTS:
3. [2018-780](#) CONSIDER APPROVAL OF MINUTES OF SEPTEMBER 11, 2018

 Attachments: [Minutes 18.0911 pfc](#)
4. [2018-781](#) BRIEFING REGARDING LIV AT BOERNE SENIOR APARTMENTS

 Attachments: [AIS Boerne PFC 11.27.18](#)
5. [2018-782](#) CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION
 DESIGNATING SIGNATORIES FOR THE BOERNE PUBLIC FACILITY
 CORPORATION BANK ACCOUNT(S).

 Attachments: [Resolution Bank signatories](#)
 [Frost Bank signature card](#)
6. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 21st day of
November, 2018 at 4:00 p.m.**

s/s Lori A. Carroll
Assistant Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

**The Police / Municipal Court 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.