

**MINUTES**  
**The Board of Directors of the**  
**Boerne Public Facility Corporation**  
**Municipal Court Complex**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**January 28, 2020 – 4:00 PM**

Minutes of the Boerne Public Facility Corporation meeting of January 28, 2020 at 4:00 p.m.

**Present:** Chairman/President Tim Handren, Vice Chairman/Vice President Nina Woolard, Secretary/Treasurer Joe Macaluso, Board Member Ty Wolosin, Board Member Quinten Scott, and Board Member Brian Fowler.

**Staff Present:** Ron Bowman, Siria Arreola, Lori Carroll, Jim Kohler, Sandy Mattick, Mike Raute, Barbara Quirk, Jeff Thompson, and Linda Zartler.

**Recognized/Registered Guests:** David Docter, Ross Partlow, Dakota Durden, Bill Walters, and Amy Story.

**1. CALL TO ORDER – 4:00 PM**

Chairman/President Handren called the meeting to order at 4:00 p.m.

**2. CONFLICTS OF INTEREST**

No conflicts were declared.

**3. PUBLIC COMMENTS:**

No comments were received.

**4. APPROVE THE MINUTES OF THE JUNE 25, 2019 BOARD MEETING.**

A MOTION WAS MADE BY VICE CHAIRMAN/VICE PRESIDENT WOOLARD, SECONDED BY BOARD MEMBER FOWLER, TO APPROVE THE MINUTES OF THE JUNE 25, 2019 BOARD MEETING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 6 - CHAIRMAN/PRESIDENT HANDREN, VICE CHAIRMAN/VICE PRESIDENT WOOLARD, BOARD MEMBER TY WOLOSIN, BOARD MEMBER SCOTT, BOARD MEMBER FOWLER, AND SECRETARY/TREASURER MACALUSO.

**5. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS LOCAL GOVERNMENT CODE:**

Chairman/President Handren convened the Board Members into Executive Session at 4:02 p.m.

**5.A. SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.**

No action was taken.

**6. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATED TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.**

Chairman/President Handren reconvened the Board Members into Open Session at 4:35 p.m.

No action was taken.

**7. ADJOURNMENT**

Chairman/President Handren adjourned the meeting at 4:35 p.m.

---

s/s Lori A. Carroll

City Secretary