

MINUTES
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

Minutes of the Boerne Public Facility Corporation meeting of November 27, 2018 at 5:45 p.m.

Present **5 -** Chairman/President Michael Schultz, Vice Chairman/Vice President Nina Woolard, Secretary/Treasurer Ron Cisneros, Board Member Steven Tye, and Board Member Tim Handren

Staff Present: Ron Bowman, Siria Arreola, Dan Blankenship, Pam Bransford, Lori Carroll, Mike Mann, Sandy Mattick, Mike Raute, Jeff Thompson, Linda Zartler, and Danny Zincke.

Registered/Recognized Guests: Richard Chapman, Richard McCormick, Denise Dever, William Dever, Jan Couch, and Lance Kyle.

1. CALL TO ORDER – 5:45 PM

Chairman Schultz call the Boerne Public Facility Corporation to order at 5:45 p.m.

2. PUBLIC COMMENTS:

No comments were received.

3. [2018-780](#) CONSIDER APPROVAL OF MINUTES OF SEPTEMBER 11, 2018

A MOTION WAS MADE BY VICE CHAIRMAN/VICE PRESIDENT WOOLARD, SECONDED BY BOARD MEMBER HANDREN, THAT THE MINUTES OF SEPTEMBER 11, 2018 MEETING BE APPROVED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 6 - Chairman/President Schultz, Vice Chairman/Vice President Woolard, Secretary/Treasurer Cisneros, Anzollitto, Board Member Tye, and Board Member Handren

4. [2018-781](#) BRIEFING REGARDING LIV AT BOERNE SENIOR APARTMENTS

Chairman Schultz called on Mr. Jeff Thompson, Assistant Secretary. Mr. Thompson announced that the Boerne Public Facility Corporation (BPFC) and the developer, Alamo DG of the LIV Boerne Apartment project closed with the Department of Housing and Urban Development on Wednesday, November 15, 2018 in San Antonio. The City received a check in the amount of \$270,000.00. The project should be completed in early 2020. Mr. Thompson noted that the City of Boerne is the smallest City to have created a Public Facility Corporation.

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

Mr. Thompson continued with the necessity of opening a bank account for the Boerne Public Facility Corporation (BPFC). Frost bank has been designated as the depository. The attached resolution designates authorized signatories for the account: Jeff Thompson, Assistant Secretary BPFC; Lori A. Carroll, Assistant Secretary BPFC; Sandra Mattick, Finance Director City of Boerne, and Angie Rios, Assistant Finance Director City of Boerne.

A MOTION WAS MADE BY BOARD MEMBER HANDREN, SECONDED BY BOARD MEMBER ANZOLLITTO, THAT THIS RESOLUTION BE APPROVED CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION DESIGNATING SIGNATORIES FOR THE BOERNE PUBLIC FACILITY CORPORATION BANK ACCOUNT(S). THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 6 - Chairman/President Schultz, Vice Chairman/Vice President Woolard, Secretary/Treasurer Cisneros, Anzollitto, Board Member Tye, and Board Member Handren

6. ADJOURNMENT

A MOTION WAS MADE BY SECRETARY/TREASURER CISNEROS, SECONDED BY VICE CHAIRMAN/VICE PRESIDENT WOOLARD, TO ADJOURN THE BOERNE PUBLIC FACILITY CORPORATION MEETING AT 5:55 P.M. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 6 - Chairman/President Schultz, Vice Chairman/Vice President Woolard, Secretary/Treasurer Cisneros, Anzollitto, Board Member Tye, and Board Member Handren

Approved:

Chairman

Attest:

Assistant Secretary