

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. [2020-166](#) 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. [2020-167](#) 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.

Chairman

Assistant Secretary