|                     | City of Boerne   |            |               | erne                        | City Council Chambers<br>447 N. Main Street<br>Boerne, TX 78006 |  |  |
|---------------------|--|------------|---------------|-----------------------------|---|--|--|
| Legislation Details |  |            |               |                             |   |  |  |
| File #:             | 2017-735   | Version: 1 | Name:         |                             |   |  |  |
| Туре:               | Misc   |            | Status:       | Agenda Ready                |   |  |  |
| File created:       | 9/22/2017  |            | In control:   | Boerne Public Facility Corp | oration   |  |  |
| On agenda:          | 9/26/2017  |            | Final action: |                             |   |  |  |
| Title:              | ESTABLISHING THE FISCAL YEAR OF THE CORPORATION TO MATCH THE CITY'S FISCAL<br>YEAR, AUTHORIZING THE CORPORATION TO OPEN A BANK ACCOUNT WITH THE CITY'S<br>DEPOSITORY BANK, DESIGNATING NORTON ROSE FULBRIGHT US LLP AS THE<br>CORPORATION'S ATTORNEYS, AND APPROVING AN ADMINISTRATIVE SERVICES<br>AGREEMENT TO REIMBURSE THE CITY |            |               |                             |   |  |  |
| Sponsors:           |  |            |               |                             |   |  |  |
| Indexes:            |  |            |               |                             |   |  |  |
| Code sections:      |  |            |               |                             |   |  |  |
| Attachments:        | 1. Boerne PFC Engagement Letter, 2. Administrative Services Agreement  |            |               |                             |   |  |  |
| Date                | Ver. Action B  | y          | A             | tion                        | Result  |  |  |
|                     |  |            |               |                             |   |  |  |

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|-----------|---|------------------------------------|----------|------|
| 9/26/2017 | 1 | Boerne Public Facility Corporation | approved | Pass |