MEETING NOTICE

City of La Vernia
Municipal Development District
Board of Directors Meeting
November 8, 2018
6:00 P.M.

1. Call to Order and Declare a Quorum.
2. Invocation, Pledge of Allegiance and Pledge of Texas Flag
   (*Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible*)
3. Public Comments.
4. Consent Agenda - Consent Items:
   a. Approve Minutes from October 11, 2018 Regular Meeting
   b. Treasurer's Reports
   c. Check Register
5. Presentation to the Veterans Memorial for funds collected at 4th of July event.
6. Update on schedule of events for Small Business Saturday.
7. Update on shopping passport for Christmas around La Vernia'
8. Discuss and consider wreath decorating contest and donation of funds collected from wreath sales.
9. Future Agenda Items.
10. Adjourn.

The Board of the La Vernia Municipal Development District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and 551.086 (Economic Development), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named La Vernia Municipal Development Board is a true and correct copy of said Notice on the bulletin boards, of the City Hall of said City of La Vernia, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted *November 5, 2018* at *3:30 p.m.* and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Yvonne Griffin,
Executive Director