



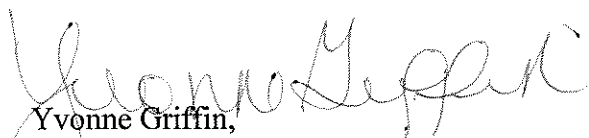
MEETING NOTICE

City of La Vernia
Municipal Development District
Board of Directors Meeting
July 11, 2019
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 June 13, 2019 Regular Meeting
 - b. Treasurer's Reports
 - c. Check Register
5. Update on the 4th of July Celebration
6. Update on Movies in the Park
7. Future Agenda Items.
8. 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 July 8, 2019 at 5:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Yvonne Griffin,
Executive Director



Minutes

City of La Vernia
Municipal Development District
Board of Directors Meeting
June 13, 2019
5:45 P.M.

1. Call to Order and Declare a Quorum.

Cynthia Farmer called the meeting to order at 5:45 PM and declared a quorum. Members absent: Mark Doege .

2. Invocation, Pledge of Allegiance and Pledge of Texas Flag

Lord's Prayer was led by Cynthia Farmer and the pledges were recited.

3. Public Comments.

There were no public comments

4. Consent Agenda - Consent Items:

- a. Approve Minutes from March 21, 2019 Regular Meeting
- b. Treasurer's Reports
- c. Check Register

Motion was made by Jay Hennette to accept consent agenda as presented, seconded by Dianell Recker.
Motion passes: 4-0.

5. Discussion and possible action to approve sewer project for the commercial & residential development of the Fryar Tract.

The MDD Board of Directors entered into Executive Session under Section 551.087 Economic Development at 5:57 PM, and reconvened at 6:25 PM.

Motion was made by Jay Hennette to approve sewer project for the commercial and residential development of the Fryar Tract no to exceed \$190,000.00, seconded by Eloi Cormier. Motion passes: 4-0.

6. Discussion and possible action to approve agreement with M & S Engineering to complete La Vernia Zoning and Land Use Map Updates.

City Administrator advised since we are in the beginning stages of updating the comprehensive plan with M & S Engineering, it would be helpful to include this in the project as well.

Dianell Recker made a motion to approve the agreement with M & S Engineering to complete La Vernia Zoning and Land Use Map Updates not to exceed \$12,500.00, seconded by Jay Hennette. Motion passes: 4-0.

7. Update on Movies in the Park

Move to July meeting

8. Update on 4th of July Celebration

Move to July meeting

9. Future Agenda Items.



10. Adjourn.

Jay Hennette made a motion to adjourn the meeting, seconded by Dianell Recker. Meeting was adjourned at 6:28 PM.

Mark Doege, Vice President

Dianell Recker, Secretary

4th of July Budget

Budget		\$ 40,000	Budget
		\$ 9,094	Revenue
Revenues		\$ 33,386	Expenses
Vendors	\$ 805	\$ 15,708	Balance
Sponsorships			
GVEC	\$ 1,000		
Frost	\$ 500		
Chamber	\$ 1,000		
Food Trucks	\$ 355		
HEB	\$ 100		
America Group	\$ 250		
4th of July Sales	\$ 5,084		
Total Revenue	\$ 9,094		

Expenses			Pd
Mickey & Motorcars	\$ 4,000	\$ 2,000	
Eclipse	\$ 3,000	\$ 500	
Bart Crow	\$ 8,500	\$ 4,250	
Fireworks	\$ 9,775	\$ 5,000	
United Site Service	\$ 1,850	\$ 1,850	
Pure Party Ice	\$ 600		
Stage	\$ 3,800		
Décor/Misc	\$ 141		
Advertisement	\$ 395		
HEB - Food	\$ 866		
Water Slides	\$ 460		
Total Expenses	\$ 33,386	\$ 13,600	

7/8/2019 15:19

Beer Sales

Cash	\$	7,144
Total Collected	\$	7,144

Silent Auction

Total	\$	1,200	
Collected		\$	730
Difference		\$	470

Expenses

Beer	\$	(2,340)
Spilt Library	\$	(600)
Start Teal	\$	(320)
Total	\$	<u>(3,260)</u>

**Overall Total Profit
from the 4th**

\$	<u><u>5,084</u></u>
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Silent Auction

		Total	Collected	
1	Various Gift Cards	\$ 65.00	\$ 65.00	PD
2	Fogo De Chao	\$ 90.00	\$ -	
3	Alamo Draft house tickets	\$ 60.00	\$ 60.00	PD
4	UTSA	\$ 30.00	\$ -	
5	ZDT/ Mini Gof	\$ 50.00	\$ -	
6	DoSeum/Morgan	\$ 50.00	\$ 50.00	pd
7	LV Nails and Amazon	\$ 90.00	\$ -	
8	Sea World	\$ 30.00	\$ 30.00	PD
9	Schliterbahn	\$ 105.00	\$ 105.00	PD
10	Republic	\$ 75.00	\$ 75.00	PD
11	River Bend	\$ 75.00	\$ -	
12	Lonestar	\$ 50.00	\$ 50.00	PD
13	Nardis	\$ 50.00	\$ -	
14	Hydes abd misc gift cards	\$ 30.00	\$ 30.00	PD
15	Clip Tails	\$ 40.00	\$ -	
16	Auto Detailing Kit	\$ 80.00	\$ 80.00	PD
17	Baseball Gift Basket	\$ 25.00	\$ 25.00	PD
18	Football Basket	\$ 25.00	\$ 25.00	PD
19	Andretts	\$ 75.00	\$ 75.00	PD
20	Cooler	\$ 45.00	\$ -	
21	Clear Spings/Ferguson	\$ 60.00	\$ 60.00	PD
		\$ 1,200.00	\$ 730.00	

City Cost

Sold

	per case	# per case	Cost per can	Cases Available	Cases Sold	Balance	Total Purchased	Total Sold	Profit
Coors Light	\$ 22.00	24	\$ 0.92	45	45	0	\$ 990.00	\$ 3,240.00	\$ 2,250.00
Miller Lite	\$ 22.00	24	\$ 0.92	45	39	6	\$ 858.00	\$ 2,808.00	\$ 1,950.00
Coors Banquet	\$ 22.00	24	\$ 0.92	10	6	4	\$ 132.00	\$ 432.00	\$ 300.00
Miller Lite	\$ 22.00	24	\$ 0.92	10	4	6	\$ 88.00	\$ 288.00	\$ 200.00
Aronld Palmer	\$ 23.95	24	\$ 1.00	5	5	0	\$ 119.75	\$ 360.00	\$ 240.25
Cape Line Strawberry	\$ 28.76	24	\$ 1.20	5	5	0	\$ 143.80	\$ 360.00	\$ 216.20
							\$ 2,331.55	\$ 7,488.00	\$ 5,156.45

Paid 2340 \$ 344.00 Difference

\$ 7,144.00 \$ 115 Cans

4.8 Cases



Mark Doege
Dianell Recker

MEETING NOTICE

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3. Public Comments.
4. Consent Agenda - Consent Items:
 - a. Approve Minutes from June 13, 2019 Regular Meeting *JH, EC*
 - b. Treasurer's Reports
 - c. Check Register
5. Update on the 4th of July Celebration
6. Update on Movies in the Park
7. Future Agenda Items.
8. Adjourn. *6:20*

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Yvonne Griffin
Yvonne Griffin,
Executive Director



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Mark Doege, Vice President

Dianell Recker, Secretary.

The signature of Dianell Recker is written in a cursive script above a horizontal line. Below the line, the name "Dianell Recker" and the title "Secretary." are printed in a plain font.