



City of La Vernia
Municipal Development District
Board of Directors Meeting
102 E. Chihuahua St.
La Vernia, Texas 78121
&

VIA TELEPHONE CONFERENCE

November 30, 2020
5:30 P.M.

USING TELEPHONE OR MOBILE DEVICE: To listen to the meeting, please use the phone number and Conference ID below.

Toll Dial-In Number: 1-512-717-4201

Toll-Free Dial-In Number: 1-800-717-4201

Conference ID: 130-2088 #

To address the Board of Directors, please select *5 on your phone; this will place you in queue for speaking. At the appropriate time the City Secretary will call upon each individual separately.

A recording of the conference will be made and will be available to the public in accordance with the Open Meetings Act.

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
 - A. Minutes from the September 10th 2020 Meeting
5. Discussion and possible action regarding the façade grant at 110 N. Crews St.
6. Discussion only on park project upgrades: Tournament Fields
7. Update on Small Business Saturday
8. Future Agenda Items.
9. 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 551.087 (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 25, 2020 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

A handwritten signature in blue ink that reads "Yvonne Griffin". The signature is written in a cursive style and is positioned above the printed name.

Yvonne Griffin,
ss: *Yvonne Griffin*
Executive Director