



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

September 8, 2022
5:45 P.M.

AGENDA

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 August 11th 2021 Regular Meeting
5. Presentations
 - A. Presentation of 4th of July silent auction check to recipients from the La Vernia Veterans Memorial
 - B. Presentation from City Staff regarding the outcomes of the recent Back to School Bash
 - C. Presentation from City Staff regarding Christmas Décor plans
6. Discussion and possible action regarding funding new wayfinding signs
7. Future Agenda Items.
 - A. Presentation from City staff regarding 2022 Small Business Saturday Plans as they will be meeting with local boutiques on September 12th to discuss possible changes to the event
 - B. Presentation from City staff regarding scheduled Drive- in Movie at the Park
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 551.087 (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 September 2, 2022 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, appearing to read "Yvonne Griffin", is written over the printed name.

Yvonne Griffin,

Executive Director