



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

March 10, 2022
5:45 P.M.

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

AGENDA

1. Call to Order and Declare a Quorum.
2. Public Comments.
3. Discussion on 4th of July Parade/Event
4. The Board Members for the La Vernia Municipal Development District will adjourn into Executive Session as authorized by the Texas Open Meetings Act, Texas Governmental Code §551.086 (Economic Development), to discuss a matter in closed executive session. The topic of discussion is proposed businesses.
5. Future Agenda Items.
6. 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, Brittani Porter, 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 March 4, 2022 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Signature of Agenda Approval: s/ Yvonne Griffin

Yvonne Griffin,
Executive Director



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

February 17, 2022
6:00 P.M.

AGENDA

1. Call to Order and Declare a Quorum.

Jay Hennette called the meeting to order at 6 PM and declared a quorum. Members absent: Gary Gilbert.

2. Public Comments.

There were no citizens to be heard.

3. Discuss and consider approval on the appointment of Board positions

Table until all members are present.

4. Discussion on Event/Holiday banners

Recommendation to approve \$30k in holiday/event banners but check with FELPS to see if there is electricity to the poles down US Hwy 87.

5. Discussion on 4th of July Parade/Event

Move the parade and event to the 4th until we can

6. Discussion of Bylaws & Interlocal with City of La Vernia

City Administrator stated she looked over the Bylaws and Interlocal and only recognizable change would be to change the address, everything else looked good.

7. Future Agenda Items.

Banners/Executive Session

8. Adjourn.

Martin Poore made a motion to adjourn the meeting seconded by Dianell Recker. Meeting was adjourned at 6:23 PM and all members were in favor.

Brittani Porter, City Secretary

Dianell Recker, Vice President