



City of La Vernia
**MUNICIPAL DEVELOPMENT DISTRICT BOARD
OF DIRECTORS MEETING**

102 E. Chihuahua St., La Vernia, Texas 78121

August 10, 2023

5:30 PM

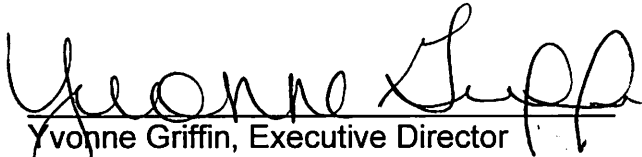
AGENDA

1. **Call to Order and Declare a Quorum**
2. **Invocation, Pledge of Allegiance, and Pledge of Texas Flag**
3. **Public Comments**
4. **Consent Agenda**
(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)
 - A. Meeting Minutes from the 07-20-23 MDD Meeting
5. **Presentations**
 - A. Presentation of Red White and Boom proceeds check to the La Vernia Veterans Memorial
6. **Discussion/Action**
 - A. Discuss and Consider a recommendation to the City Council regarding the proposed Budget for FY 2024
 - B. Discuss and consider a recommendation to the City Council regarding a revision to the Agreement for Provisions of Professional Services between the City of La Vernia and The La Vernia Municipal Development District (Currently dated 6-11-2018)
 - C. Discuss the possibility of "Harvest Hoedown Fall Fest"
7. **Discuss only**
 - A. Update on large frame for photo op, and addition of metal arch at City Park entrance
 - B. Update on 2023 Christmas decor plans
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 on **August 7th 2023, at 5:00 PM** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of said meeting.


Yvonne Griffin, Executive Director