



**MUNICIPAL DEVELOPMENT DISTRICT BOARD
OF DIRECTORS MEETING**

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

May 18, 2023

5:30 PM

MINUTES

1. Call to Order and Declare a Quorum

The meeting was called to order at 5:30 pm

Board members Recker, Gilbert, and Dodson were present, board members Farmer, and Hennette were not present

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

Board member Recker led the invocation and pledge

3. Public Comments

None

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. Approve 04-20-23 MDD Meeting Minutes

Board member Recker would like one edit made to the minutes- rather than stating "representative of McGarrell Orthodontics," to say, Carol Easton

MOTION: Board member Gilbert made a motion to approve the minutes with the correction, seconded by board member Dodson, all in favor

5. Discussion/Action

A. R and Z Facade grant application

MOTION: Board member Gilbert made a motion to approve the facade grant in the amount of \$5,000, seconded by Board member Dodson, all in favor

B. Edit the existing façade grant program

The board would like to table this until the next meeting

6. Discussion Only

A. Discussion regarding FY 24 goals for the MDD

The board is requesting more time to think about their goals

B. Discuss plans for additional city Christmas decor

The board would like staff to focus on San Antonio Road this year, commit to a theme, and do their best to decorate that street heavily

C. Discuss La Vernia "Bear Program"

The board is in favor of a program, would like city hall to purchase a bear to start off, and has asked staff to come back to the next meeting with several bear options for purchase approval along with possible program language and policy

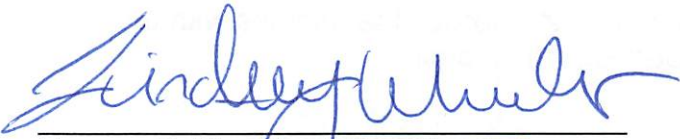
7. Future Agenda Items

- A. Presentation regarding 5 annual goals for the MDD to focus on next fiscal year
MOTION: Board member Gilbert made a motion to adjourn the meeting at 6:02 pm, seconded by Board member Dodson, all in favor

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 on **Month DD, 20YY at H:MM PM** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of said meeting.



~~Yvonne Griffin, Executive Director~~

Lindsey Wheeler, City secretary