



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

## VIA TELEPHONE CONFERENCE

August 13, 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 January 9<sup>th</sup> 2020 Meeting
  - B. Minutes from the July 28<sup>th</sup> Joint Budget Workshop
5. Presentation on proposed draft of Economic Strategic Plan
6. Discuss and consider recommendation on 2020-2021 fiscal year budget to City Council.
7. Discuss and consider a firework display, rescheduled from July 4<sup>th</sup>.
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 551.086 (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 August 10, 2020 at 5:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Yvonne Griffin,  
ss:// *Yvonne Griffin*  
Executive Director