



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

VIA TELEPHONE CONFERENCE

June 11, 2020
6:00 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 Council, 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.

To address the Council, please select *5 on your phone (via teleconference information provided above); this will place you in queue for speaking. At the appropriate time the City Secretary will call upon each individual separately.

Persons may submit questions or comments for items on the agenda by email to: bporter@lavernia-tx.gov. Questions or comments submitted by email must be received by the city secretary at least 1 hour prior to the scheduled start of the meeting in order to be presented to the La Vernia MDD during the meeting.

4. Discuss and consider approval of ISO funding for fire department
5. Update on the 4th of July Celebration in the Park
6. Future Agenda Items.
7. 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



Municipal Development District

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 June 8, 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

MASKS ARE REQUIRED UPON ENTRY

National Fire Services Office

QUOTE

Your Guide To Success!

DATE: 06-02-2020

1622 Airport Road
Sylvania, GA 30467
Phone 912-656-6703 Fax 912-857-6700

Quote #
20104

Bill To:
Wilson County ESD-1
City of La Verina
12190 US Hwy 87 West
La Verina, TX 78121

For:
Pre-ISO Survey

DESCRIPTION	AMOUNT
Pre-ISO Study and Represent City during ISO test This fee includes all expenses from 3 visits	\$ 2,800.00
Payment Due	\$ 2,800.00

Make all checks payable to: **National Fire Services Office**

If you have any questions concerning this invoice, contact Harold Starling, 912-656-6703, Skip@nfso.us

THANK YOU FOR YOUR BUSINESS!