



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

## **IN PERSON & VIDEO CONFERENCE**

February 1, 2022  
6:00 P.M.

Please join using this link:

<https://v.ringcentral.com/join/619500594>

Meeting ID: 619500594

Or dial:

+1 (650) 4191505 United States (San Mateo, CA)  
Access Code / Meeting ID: 619500594

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. Consent Agenda
  - A. Minutes from the December 9<sup>th</sup> Regular Meeting
4. Presentation to Wilson County No Kills Animal Shelter, La Vernia Food Pantry and La Vernia Veterans Memorial presenting funds for the Wreath Decorating Contest monies.
5. Discuss and consider action on the appointment of board positions
6. Discussion on Event/Holiday banner quotes
7. Discussion on 4<sup>th</sup> of July event in the Park
8. Future Agenda Items.
  - Review of Bylaws & Interlocal with City of La Vernia
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, 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 January 28, 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