

**City of La Vernia**  
**NOTICE OF POSSIBLE QUORUM**

Municipal Development District Office  
115 West Chihuahua, La Vernia, Texas 78121


May 8, 2014  
9:00 a.m.

**AGENDA**

1. See Municipal Development District Agenda dated Thursday, May 8, 2014.

The City Council for the City of La Vernia 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 Governmental 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 City Council is a true and correct copy of said Notice and that I posted 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 May 5, 2014 at 9:00 A.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
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Angela Cantu, City Secretary

**City of La Vernia**

**MUNICIPAL DEVELOPMENT DISTRICT MEETING**

Location:

MDD Office 115 W. Chihuahua, La Vernia, Texas

May 8<sup>th</sup> 2014

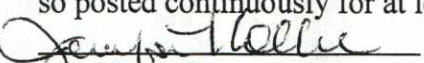
9:00 a.m.

**Agenda**

1. Call to Order and Declare a Quorum
2. Public Comments
3. Consent Agenda – Consent Items
  - a. Approve minutes from April 2014
  - b. Treasurer's Report
  - c. Website Analytics
4. Swearing in of new director, Eric Friedrichs and re-swearing in of board member, Randy Leonard
5. Discussion and possible action regarding LVMDD officer elections
6. Discussion and possible action regarding Cynthia Buerkle's application through the Façade Grant Program for 128 Bluebonnet
7. Discussion and possible action regarding banking options
8. Discussion and possible action regarding an Economic Impact Analysis for a medical clinic
9. Discussion and possible action on appointing a new member to the business park committee
10. Update on the Retail Coach Project
11. Executive Director's Report
12. 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 on 5/5/14 at 8:40am and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

  
Jennifer Kolbe  
Executive Director