



Municipal Development District

MEETING NOTICE

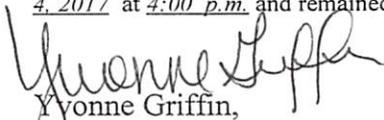
City of La Vernia
Municipal Development District
Board of Directors Meeting
August 10, 2017
5:45 P.M.

Be it known, that the La Vernia Municipal Development District Board of Directors will be in a Regular Meeting at the City of La Vernia Council Chambers located at 102 E. Chihuahua Street on August 10, 2017 at 6:00 P.M. to discuss and act on the Agenda provided below.

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 - Consent Items:
 - a. Approve Minutes from May 11, 2017 Meeting
 - b. Treasurer's Reports
 - c. Check Register
5. Discussion and possible action regarding resignation of Harold Schott from the La Vernia Municipal Board of Directors effective August 10, 2017.
6. Discussion and possible action regarding the appointment of Jay Hennette & Carolyn Walker to the La Vernia Municipal Board of Directors.
7. Discussion and possible action regarding elections of officers to fill position of President, Vice-President, Secretary and Treasurer.
8. Discussion and possible action regarding façade grant application for 12826 US Hwy 87.
9. Discussion and possible action on short term goals for the Municipal Development District.
10. Future Agenda Items.
11. 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 4, 2017 at 4:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Yvonne Griffin,
Executive Director