

City of La Vernia
NOTICE OF POSSIBLE QUORUM

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

September 12, 2013
12:00 p.m.

AGENDA

1. See Municipal Development District Agenda dated Thursday, September 12, 2013.

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 September 9, 2013 at 11:00 A.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Angela Cantu, City Secretary

City of La Vernia

MUNICIPAL DEVELOPMENT DISTRICT MEETING

Location:

MDD Office 115 W. Chihuahua, La Vernia, Texas

September 12, 2013

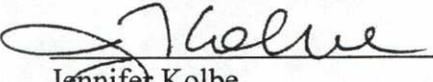
12:00 p.m.

Agenda

1. Call to Order and Declare a Quorum
2. Public Comments
3. Consent Agenda – Consent Items
 - a. Approve minutes from August 2013
 - b. Treasurer's Report
 - c. Website Analytics
4. Swearing in of new director, Gordon Bake
5. Discussion and possible action regarding the 2013-2014 MDD budget
6. Discussion and possible action regarding Paul Mattke's bid through the Façade Grant Program for 115 W. Chihuahua
7. Discussion and possible action regarding Real Property
8. Discussion regarding Financial Advisory Services
9. Discussion regarding October meeting date because of conflict with Texas Municipal League Conference
10. Discussion regarding UTSA Central Business District Plan

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 9/9/13 at 11:00am and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Jennifer Kolbe
Executive Director