

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

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

April 10, 2014
9:00 a.m.

AGENDA

1. See Municipal Development District Agenda dated Thursday, April 10, 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 April 7, 2014 at 9:00 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

April 10th 2014

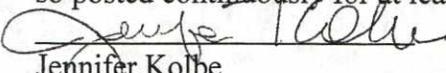
9:00 a.m.

Agenda

1. Call to Order and Declare a Quorum
2. Public Comments
3. Consent Agenda – Consent Items
 - a. Approve minutes from March 2014
 - b. Treasurer's Report
 - c. Website Analytics
4. Discussion and possible action to accept D. Bradford Beck's resignation from the LVMDD Board.
5. Proclamation honoring D. Bradford Beck for his outstanding service to the LVMDD Board of Directors.
6. Discussion and possible action to fulfill vacant Board position.
7. Discussion and possible action regarding Dana Hyde's application through the Façade Grant Program for 130 Bluebonnet.
8. Discussion and possible action regarding a committee assignment for the Mixed Use Business Park.
9. Discussion and possible action to change bank signatories.
10. Discussion on youth and senior service facility.
11. Discussion and possible action on MDD office lease.
12. Discussion and possible action to fund the Scenic City Program.
13. Update on the Retail Coach Project.
14. Executive Director's Report.
15. 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 4/7/14 at 8:30 am and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting


Jennifer Kolbe
Executive Director