

City of La Vernia
La Vernia Municipal Development District

Meeting Minutes from September 15th 2014

The La Vernia Municipal Development District held a meeting on September 15th at 6:30p.m. at the LVMDDD office located at 207 W. Chihuahua, Suite 102 La Vernia, Texas.

Item No. 1 Call to Order and Declare a Quorum- Randy Leonard called the meeting to order at 6:31p.m. and declared a quorum. Board members present were: Randy Leonard, Miguel Capre, Gordon Bake, and Eric Friedriches

Absent: Kathy Garza

Item No. 2 Public Comments– There were no citizens to be heard.

Item No. 3 Consent Agenda- None to be listed

Item No. 4 Discussion and consider action regarding the 2014-2015 La Vernia Municipal Development District – During the September 11th Council Meeting, the council did not approve the MDD's budget for a non-specific reason. Board members went item by item reconciling whether the budget was a good fit for the line item or not. Key notes on the budget were the Executive Directors 10% pay increase in which the board members agreed that the Executive Director needed a 3% as in correspondence with the rest of the City employees. **LINE ITEMS THAT HAD A SIGNIFICANT CHANGE ARE LISTED BELOW:**

Central Business District: \$5000.00

Property Acquisition: -0-

Discretionary-

-Training/Conferences: \$5000.00

A Motion was made by Gordon Bake and seconded by Miguel Capre to approve the consent agenda, the motion carried 4-0

Item No. 10 - Adjourn A motion to adjourn was made by Miguel Capre and seconded by Eric Friedriches. The motion carried 4-0 and the meeting was adjourned at 9:00p.m.

Randy Leonard, Vice President

Eric Friedriches, Secretary