



## MEETING NOTICE

City of La Vernia  
Municipal Development District  
Board of Directors Meeting  
October 11, 2018  
6:00 P.M.

### Minutes

1. Call to Order and Declare a Quorum.

Cynthia Farmer called the meeting to order and declared a quorum. All members were present.

2. Invocation, Pledge of Allegiance and Pledge of Texas Flag

The Lord's Prayer was led by Cynthia Farmer and the pledges were recited.

3. Public Comments.

There were no public comments.

4. Consent Agenda - Consent Items:

- a. Approve Minutes from September 13, 2018 Meeting
- b. Treasurer's Reports
- c. Check Register

Motion made by Jay Hennette to accept the consent agenda as presented, seconded by Dianell Recker.  
Motion passed: 5-0.

5. Update on 4<sup>th</sup> of July event in City Park.

Went over revenue and expenses. Yvonne stated the beer profit proceeds will be presented to the La Vernia Veterans Memorial Foundation at the next meeting.

6. The Board Members for the La Vernia Municipal Development District will adjourn into Executive Session as authorized by the Texas Open Meetings Act, Texas Governmental Code §551.086 (Economic Development), to discuss a matter in closed executive session. The topic of discussion is real estate.

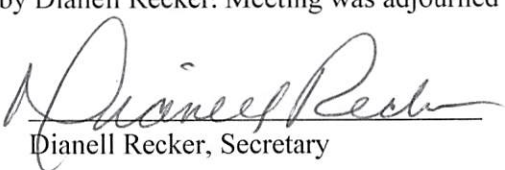
The La Vernia MDD Board of Directors went into executive session at 6:04 PM & reconvened at 6:24 PM.

7. Future Agenda Items.

8. Adjourn.

Jay Hennette made a motion to adjourn the meeting, seconded by Dianell Recker. Meeting was adjourned at 6:25 PM.

  
Mark Doege, Vice President

  
Dianell Recker, Secretary