



MEETING NOTICE

City of La Vernia
Municipal Development District
Board of Directors Meeting
August 22, 2019
5:15 P.M.

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 July 11, 2019 Regular Meeting
 - b. Treasurer's Reports
 - c. Check Register
5. Presentation to the La Vernia Library
6. Discuss and consider action with La Vernia MDD and MJS Development on agreement for sewer line extension at FM 775 & FM 1346.
7. Future Agenda Items.
8. 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 19, 2019 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Yvonne Griffin,
Executive Director



Minutes

City of La Vernia
Municipal Development District
Board of Directors Meeting
July 11, 2019
6:00 P.M.

1. Call to Order and Declare a Quorum.

Cynthia Farmer called the meeting to order at 6:07 PM and declared a quorum. Members absent: Dianell Recker.

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

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 June 13, 2019 Regular Meeting
- b. Treasurer's Reports
- c. Check Register

Motion was made by Jay Hennette to accept consent agenda as presented, seconded by Eloi Cormier.

Motion passes: 4-0.

5. Update on the 4th of July Celebration

Economic Development Director advised the Board Members that the 4th of July Celebration in the park was a very successful event and had a wonderful turnout.

6. Update on Movies in the Park

Economic Development Director

7. Future Agenda Items.

8. Adjourn.

Jay Hennette made a motion to adjourn the meeting, seconded by Eloi Cormier. Meeting was adjourned at 6:20 PM.

Mark Doege, Vice President

Dianell Recker, Secretary

