**MEETING MINUTES**

City of La Vernia

Municipal Development District

Board of Directors Meeting

December 12, 2019

5:45 P.M.

1. **Call to Order and Declare a Quorum.**

Jay Hennette called the meeting to order at 5:45 PM and all members were present.

1. **Invocation, Pledge of Allegiance and Pledge of Texas Flag**

Jay Hennette led the invocation and all in attendance recited the Pledge of Allegiance and the Texas Pledge.

1. **Public Comments.**

No public comments.

1. Consent Agenda - Consent Items:
   1. Approve minutes from November 12, 2019 Regular Meeting
   2. Treasurer's Reports
   3. Check Register

**MOTION**: Dianell Recker made a motion to approve the consent agenda as presented, seconded by Cynthia Farmer. **Motion passes: 5-0.**

1. **Provide update on Small Business Saturday, Wreath Contest and Christmas around La Vernia.**

Yvonne Griffin stated that hosting just the one passport worked out much better for staff as both Small Business Saturday and Christmas Around La Vernia were combined making it a week-long event. Wreath contest had several participants and most of them donated. All proceeds from the wreath contest will be given to the La Vernia Library.

1. **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 exited into executive session at 5:56 PM and reconvened at 6:08 PM. No action was taken.

1. **Future Agenda Items.**
2. **Adjourn.**

Eloi Cormier made a motion to adjourn the meeting, seconded by Dianell Recker. The meeting was adjourned at 6:13 PM.

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Dianell Recker, Vice President Brittani Porter, City Secretary