**MEETING MINUTES**

City of La Vernia

Municipal Development District

Board of Directors Meeting

October 24, 2019

5:30 P.M.

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

Cynthia Farmer called the meeting to order and declared a quorum. Members absent: Mark Doege.

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

The Lord’s Prayer was led and all in attendance recited the Pledge of Allegiance and Texas Pledge.

1. **Public Comments.**

No public comments.

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

**MOTION:** Dianell Recker made a motion to approve the consent agenda, seconded by Jay Hennette. Motion passed: 4-0.

1. **Discuss and consider action on the resignation of Vice President, Mark Doege from the La Vernia Municipal Development District Board of Directors.**

Dianell Recker made the motion to accept the resignation, seconded by Eloi Cormier. Motion passes: 4-0.

1. **Future Agenda Items.**

* Fill vacancy, Appt. of Officers, Update on Movie in the Park, Small Business Saturday

1. **Adjourn.**

Motion to adjourn made by Jay Hennette to adjourn the meeting, seconded by Dianell Recker. Meeting was adjourned at 5:35 PM.

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Cynthia Farmer, President Dianell Recker, Secretary