



City of La Vernia
Municipal Development District
VIA VIRTUAL CONFERENCE
Meeting

February 25, 2021
5:30 P.M.

JOIN VIRTUAL:

<https://v.ringcentral.com/join/603078738>

Meeting ID: 603078738

USING TELEPHONE OR MOBILE DEVICE:

+1 (267) 9304000

Access Code / Meeting ID: 603078738

A recording of the conference will be made and will be available to the public in accordance with the Open Meetings Act.

AGENDA

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
 - A. Minutes from the December 10th 2020 Meeting
5. Discuss and action on amending and assign the BFEF Agreement.
6. Discuss on 4th of July celebration in the park for 2021 to include entertainment, budget and cancellation.
7. 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 551.087 (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 February 22, 2021 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Yvonne Griffin,

A handwritten signature in black ink that reads "Yvonne Griffin". Below the signature, the text "Executive Director" is printed in a black, sans-serif font.

Executive Director