



City of La Vernia  
Municipal Development District  
Board of Directors Meeting  
102 E. Chihuahua St.  
La Vernia, Texas 78121

## IN PERSON & VIDEO CONFERENCE

December 9, 2021  
6:00 P.M.

Please join using this link:

<https://v.ringcentral.com/join/601969041>

Meeting ID: 601969041

Or dial:

+1 (650) 4191505 United States (San Mateo, CA)

Access Code / Meeting ID: 601969041

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 April 8<sup>th</sup> 2021 Regular Meeting
  - B. Minutes from the June 10<sup>th</sup> Joint Meeting
  - C. Minutes from the July 22<sup>nd</sup> 2021 Joint Budget Meeting
  - D. Minutes from the August 16<sup>th</sup> Joint Meeting
5. Presentation to Wreath Decorating Contest Winners
6. Discuss and consider action on donating monies to an organization from Wreath Contest.
7. Update on Small Business Saturday
8. Future Agenda Items.
9. 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.*



Municipal Development District

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 December 6, 2021 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

A handwritten signature in blue ink, appearing to read "Yvonne Griffin".

Yvonne Griffin,

Executive Director