



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


August 11, 2022
5:45 P.M.

Agenda

1. Call to Order and Declare a Quorum.
2. Invocation, Pledge of Allegiance and Pledge of Texas Flag
3. Public Comments.
4. Consent Agenda
 - A. Minutes from the July 14th Regular Meeting
5. Discussion and possible action on incentive grants to help beautify La Vernia (Planters).
6. Discussion and possible action on reimbursement to General Fund for portion of the Park Parking Lot.
7. Discussion and possible recommendation of approval to City Council for MDD 2022-23 budget
8. Update on 4th of July
9. Future Agenda Items
10. 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, Brittani Porter, 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 5, 2022 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Signature of Agenda Approval: s/ Yvonne Griffin 

Yvonne Griffin,
Executive Director