

**City of La Vernia
NOTICE OF POSSIBLE QUORUM**

Municipal Development District Office
115 West Chihuahua, La Vernia, Texas 78121

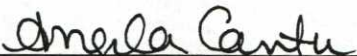
August 14, 2014
12:05 p.m.

AGENDA

1. See Municipal Development District Agenda dated Thursday, August 14, 2014.

The City Council for the City of La Vernia 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 Governmental 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 551.086 (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 City Council is a true and correct copy of said Notice and that I posted 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 on August 11, 2014 at .M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Angela Cantu, City Secretary

Amended

City of La Vernia

MUNICIPAL DEVELOPMENT DISTRICT MEETING

Location:

LVMDD Office 207 W. Chihuahua, Suite 102 La Vernia, Texas

August 14, 2014

12:05 p.m.

Agenda

1. Call to Order and Declare a Quorum
2. Public Comments
3. Consent Agenda – Consent Items
 - a. Approve minutes from May 2014
 - b. Treasurer’s Report
 - c. Website Analytics
4. Presentation from M&S Engineering regarding Master Transportation and Drainage Plan
5. Discussion and possible action regarding façade grant application for 13345 U.S. 87 W.
6. Discussion regarding a nonconforming sign grant program
7. Discussion and possible action on Sponsorship Policy
8. Discussion and possible action regarding Sept. 10, 2014 Open House
9. Discussion and possible action regarding 2014-2015 Budget
10. Executive Director’s Report
11. 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 551.086 (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 on August 11, 2014 at 12:05 and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting


 Jennifer Kolbe
 Executive Director