

City of La Vernia
NOTICE OF POSSIBLE QUORUM
Municipal Development District Office
115 West Chihuahua, La Vernia, Texas 78121
April 11, 2013
12:00 p.m.

AGENDA

1. See Municipal Development District Agenda dated Thursday, April 11, 2013.

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 April 8, 2013 at 12:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Angela Cantu, City Secretary

City of La Vernia

MUNICIPAL DEVELOPMENT DISTRICT MEETING

Location:

MDD Office 115 W. Chihuahua, La Vernia, Texas

April 11, 2013

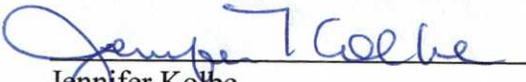
12:00 p.m.

Agenda

1. Call to Order and Declare a Quorum
2. Public Comments
3. Consent Agenda – Consent Items
 - a. Approve minutes from February 2013
 - b. Treasurer's Report
4. Proclamation honoring Rhonda Watson for her outstanding service to the La Vernia Municipal Development District.
5. Swearing in of new director, Kathy Garza.
6. Discussion and action regarding the terms of Board members and upcoming appointments or reappointments by the La Vernia City Council.
7. Discussion and possible action regarding the Central Business District Plan.
8. Discussion and possible action regarding 2013 Governor's Small Business Forum.
9. Discussion and possible action regarding implementation of a Façade Grant Program.
10. Discussion and possible action regarding a mixed use business park development.
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 April 8th 2013 at 11:45am and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Jennifer Kolbe
Executive Director