



City of La Vernia
**MUNICIPAL DEVELOPMENT DISTRICT BOARD
OF DIRECTORS MEETING**

102 E. Chihuahua St., La Vernia, Texas 78121

September 14, 2023

5:30 PM

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**
(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)
 - A. Approve the Meeting Minutes from the 08-10-23 Regular Meeting
5. **Discuss Only**
 - A. Discuss an update regarding the Harvest Hoedown event
6. **Discussion/Action**
 - A. Discuss and consider action on purchasing christmas decor for this year
 - B. Discuss and consider action on purchasing tables and chairs for the park to be used for city and MDD-sponsored events as well as rental items
 - C. Discuss and Consider action on purchasing a Bear to kick start the MDD Bear Program
 - D. Discuss and consider appointing a president and Vice President of the MDD Board
 - E. Discuss and consider partnering with Wayne Robbins of the La Vernia market days to extend funding towards his proposal of adding a new pavilion at the City Park
7. **Future Agenda Items**
8. **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 on **Sept 11 2023 at 5:00 PM** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of said meeting.

Yvonne Griffin, Executive Director