



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

102 E. Chihuahua St., La Vernia, Texas 78121
November 09, 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 and will be enacted by one motion. There will be no separate discussion of these items unless a board member requests an item be removed and considered separately.)
 - A. Minutes from the 09-14-23 Regular MDD Meeting
5. **Discussion Only**
 - A. Discuss the possibility of contributing funds to Koepp Chevrolet in their effort to install electric vehicle charging stations
 - B. Discussion and update regarding Christmas Decor
 - C. Update regarding Harvest Hoedown
6. **Discussion/Action**
 - A. Discuss and consider action on establishing guidelines for the La Vernia Bears incentive program
 - B. Discuss and consider action on an agreement between the City Council and the MDD regarding a cost share for the purchase of tables and chairs
 - C. Discuss and consider action on purchasing a shed to hold the tables and chairs at the park
 - D. Discuss and consider action on appointing a President and Vice President of the MDD Board
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 **NOVEMBER 06 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