



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

MINUTES

1. Call to Order and Declare a Quorum

@ 5:30 pm

D Recker, C Farmer, S Dodson present

G Gilbert arrived at 6:20 pm

2. Invocation, Pledge of Allegiance and Pledge of Texas Flag

D Recker led the invocation and pledge

3. Public Comments

None

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

C Farmer made a motion to approve the consent agenda as listed, seconded by S Dodson, all in favor

5. Discuss Only

A. Discuss an update regarding the Harvest Hoedown event

MDD staff presents plans regarding decor and activities

6. Discussion/Action

A. Discuss and consider action on purchasing christmas decor for this year

C Farmer motioned to purchase 4 garlands with one bow, and 1 snowflake design overstreet swag, seconded by S Dodson, all in favor

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 Farmer motioned to spend no more than \$2,000.00 on tables and chair, seconded by S Dodson, all in favor

C. Discuss and Consider action on purchasing a Bear to kick start the MDD Bear Program

Will discuss @ the next meeting

D. Discuss and consider appointing a president and Vice President of the MDD Board

Will discuss @ the next meeting

- 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
 - Wayne Robbins presents
 - C Farmer motion to give \$16,000 to Wayne for the proposal of adding a new pavilion at the City Park, seconded by S Dodson, all in favor

7. Future Agenda Items

- Christmas plans
- Harvest Hoedown
- Small Business Saturday

8. Adjourn

C Farmer made a motion to adjourn the meeting at 6: 20 p.m., seconded by S Dodson, all in favor

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