

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

Municipal Development District Office  
207 West Chihuahua, #102, La Vernia, Texas 78121

October 22, 2014  
9:00 a.m.

**AGENDA**

1. See Municipal Development District Special Meeting Agenda dated Wednesday, October 22, 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 October 17, 2014 at 9:00 A.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
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Angela Cantu, City Secretary

**City of La Vernia**  
**MUNICIPAL DEVELOPMENT DISTRICT**

Location:

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

Oct. 22, 2014

9:00 a.m.

**Notice of Special Meeting**

**Agenda**

1. Call to Order and Declare a Quorum
2. Public Comments
3. Consent Agenda – Consent Items
  - a. Approve minutes from September 11<sup>th</sup> 2014
  - b. Approve minutes from September 15<sup>th</sup> 2014
  - c. Treasurer’s Report
  - d. Website Analytics
4. Discuss and possible action regarding resignation of Randy Leonard from the La Vernia Municipal Development Board of Directors
5. Discussion and possible action regarding recommendations for replacing vacancy
6. Discussion and possible action regarding Wells Fargo Account Services
7. Discussion and possible action regarding façade grant application for 112 Chihuahua St
8. Discussion and regarding possible changes to Façade Grant Guidelines
9. Discussion and possible action regarding Oct. 22 Transportation and Drainage Plan Town Hall Meeting at 6:30 PM
10. Discussion and possible action regarding Impact Fee Advisory Committee Meeting Oct. 29 from 4-7pm
11. Discussion and possible action regarding Central Business District Activities
12. Discussion and possible action regarding Trade Show Display
13. Discussion and possible action regarding the ethics policy adopted by the city for all City officials and employees
14. Executive Director’s Report
15. Items Specific to Future Line Items on the Agenda
16. 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 Oct. 17th at 9:00 and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

*Jennifer Kolbe*  
Jennifer Kolbe  
Executive Director