**MEETING MINUTES**

City of La Vernia

Municipal Development District

Board of Directors Meeting

November 14, 2019

5:30 P.M.

1. **Call to Order and Declare a Quorum.**

Dianell Recker called the meeting to order at 5:30 PM and declared a quorum. Members absent: Cynthia Farmer.

1. **Invocation, Pledge of Allegiance and Pledge of Texas Flag**

Dianell Recker led the invocation and all in attendance recited the Pledge of Allegiance and the Texas Pledge.

1. **Public Comments**.

No public comments.

1. **Consent Agenda - Consent Items:**
   1. Approve minutes from October 24, 2019 Regular Meeting
   2. Treasurer's Reports
   3. Check Register

**MOTION:** Jay Hennette made a motion to approve the consent agenda as presented, seconded by Eloi Cormier. **Motion passed: 3-0.**

1. **Discuss and consider action on Cynthia Farmer stepping down from the position of President.**

Jay Hennette made a motion to approve Cynthia Farmer stepping down from President, seconded by Eloi Cormier. **Motion passed: 3-0.**

1. **Discuss and consider action on appointment of FY 2020 MDD Officers**

Discussion amongst the board resulted in Jay Hennette as President, Dianell Recker as Vice President, Eloi Cormier as Secretary and Cynthia Farmer as Treasurer.

1. **Provide update on Small Business Saturday, Wreath Contest and Christmas around La Vernia**.

Yvonne advised that we would be only hosting one passport this year as it was a bit much to hold both passports back to back. Working on getting the participating businesses wrapped up as well as getting the wreath contest together. Christmas Around La Vernia is coming together, advised that instead of a movie playing this year, another sled would be considered as it was a big hit last year.

1. **Discuss and consider action on closing CD’s out as they come due with Schertz, Bank and Trust and Heritage Bank.**

**Motion:** Jay Hennette made a motion to close CD’s out at they came due with Schertz Bank and Trust & Heritage Bank, seconded by Dianell Recker. **Motion passes: 3-0.**

1. **Future Agenda Items.**

None at this time.

1. **Adjourn.**

Jay Hennette made a motion to adjourn the meeting, seconded by Eloi Cormier. Meeting was adjourned at 6:04 PM.

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Dianell Recker, Vice President Brittani Porter, City Secretary