

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

Municipal Development District Office  
115 West Chihuahua, La Vernia, Texas 78121

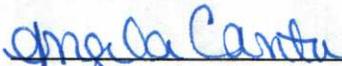
November 14, 2013  
12:00 p.m.

**AGENDA**

1. See Municipal Development District Agenda dated Thursday, November 14, 2013.

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 November 11, 2013 at 11:00 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 MEETING**

Location:

MDD Office 115 W. Chihuahua, La Vernia, Texas

November 14<sup>th</sup> 2013

12:00 p.m.

**Agenda**

1. Call to Order and Declare a Quorum
2. Public Comments
3. Consent Agenda – Consent Items
  - a. Approve minutes from September 2013
  - b. Treasurer's Report
  - c. Website Analytics
4. Discussion and possible action regarding Façade grant from La Vernia News
5. Discussion and possible action regarding Hotel project
6. Discussion and possible action regarding GIS project – appoint a joint city/MDD committee to work on identifying mapping needs and scope of work
7. Discussion and possible action regarding updates from Gordon Bake/Randy Leonard on P&Z changes and masonry requirements
8. Discussion and possible action regarding Richardson Media and Publishing creating a La Vernia/Wilson County Marketing Map
9. Discussion and possible action regarding Scenic Texas
10. Discussion regarding Christmas Decorations purchase
11. 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 on 11/11/13 at 11:05am and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Jennifer Kolbe  
Jennifer Kolbe  
Executive Director