



City of La Vernia
**MUNICIPAL DEVELOPMENT DISTRICT BOARD
OF DIRECTORS MEETING**
102 E. Chihuahua St., La Vernia, Texas 78121
January 08, 2026
5:30 PM

MINUTES

1. Call to Order and Declare a Quorum

The meeting was called to order @5:30PM

MDD members Recker, Oates, Hyland, Gilbert and Oates were present, Farmer were absent.

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

Recker lead the prayer, as well as the pledge.

3. Citizens To Be Heard

There were no Citizens to be heard.

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. Meeting minutes from the 11/13/25 MDD meeting

B. Meeting minutes from the 12/11/25 MDD meeting

Gilbert made a motion to accept the consent agenda as listed, seconded by Hyland , all in favor

5. Discussion Only

A. Discussion regarding the 2025 fall and winter events

Executive Director Felicia Carvajal went over the 2025 fall and winter events.

The Hometown Hoedown was a great event, everyone loved the music. There was 6 food vendors as well as 12 market vendors. There were around 700 attendees.

Christmas downtown and the Christmas parade were another great event, there were around 2100 attendees. We have received a lot of good feedback about having it down town this year. We will be looking into creating a city float for next year.

B. Discussion regarding the 4th of July

Executive Director Felicia Carvajal spoke on the 4th of July.

This year will be America's 250 birthday, so we are going to be highlighting that.

Felicia has started reaching out to artists, she will be posting a survey for the residents to vote on musical performers.

The board members spoke on what they liked from last year and what they would like to see again.

- C. Discussion regarding the 3 year plan
Executive Director Felicia Carvajal spoke on the 3 year plan and recapped all of the successes from 2025.

Executive Session

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.

A. Pursuant to Local Government Code section §Sec. 551.087 of the Open Meeting Act. Tex. Gov't Code, the Municipal Development District will meet in executive session to deliberate Economic Development

The Municipal Development District Board of Directors went into Executive Session at 6:00PM.

The Municipal Development District Board of Directors came out of Executive Session at 6:18PM.

No public action was taken.

6. Future Agenda Items

- 4th of July
- Little Libraries

7. Adjourn

Motion made by Oates to adjourn at 6:20PM, seconded by Hyland, all in favor

8. DECORUM REQUIRED

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

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The Board of the La Vernia Municipal Development District meetings are available to all persons regardless of disability. The facility is wheelchair accessible and parking spaces are available. Request for accommodations, should you require special assistance, must be

made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary at (830) 779-4541 or email mfarrow@lavernia-tx.com.

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 **January 02, 2026 at 5:30 PM** and remained so posted continuously for at least 3 business days proceeding the scheduled time of said meeting.

Felicia Carvajal, Executive Director