



City of La Vernia
**MUNICIPAL DEVELOPMENT DISTRICT BOARD
OF DIRECTORS MEETING**

102 E. Chihuahua St., La Vernia, Texas 78121

March 12, 2026

5:30 PM

MINUTES

1. Call to Order and Declare a Quorum

The meeting was called to order @5:30PM

MDD members Recker, Gilbert, Oates, Hyland, and Oates were present. Farmer was 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 02/12/26 MDD meeting

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

5. Discussion/Action

A. Discuss and consider action on Market day agreement

Executive Director Felicia Carvajal spoke on the Market day agreement, she states there was never an agreement with Market Days. With the new ownership we would like to have an agreement with them going further. This will be a one year agreement and we will revisit it each year. Market Days will be charged \$100 per event , with flexibility regarding the number and scheduling of events. The MDD will serve as the designated authority for this agreement.

Motion made by Oates to accept the Market day agreement, seconded by Hyland, all in favor

B. Discuss and consider action on the Youth Empowerment Program - LVPD Golf Scholarship

Chief Keil discussed the LVPD Golf Scholarship, this is the fourth year the Police Department has hosted the event. The event is nonprofit, with all proceeds going directly toward scholarships. Eligible applicants must be high school seniors who have received an acceptance letter from a college or trade school. Each scholarship

awarded is \$1,000. The LVPD is requesting a \$1,000 contribution to support the scholarship fund.

Motion made by Gilbert to contribute \$1,000 to the Youth Empowerment Program - LVPD Golf Scholarship, seconded by Oates, all in favor

C. Discuss and consider action on the Little Libraries

Scout master John Keese spoke, he states the little libraries would be a good eagle scout project for the scout that accompanied him.

Executive Director Felicia Carvajal states we will have two built for now. One on the side of City Hall, as well as one at the park.

Mr. Keese states he will bring this to the scouts for approval, once this is approved he will let us know along with dates of completion.

Motion made by Hyland to have the scouts work with Felicia on the little libraries, seconded by Gilbert, all in favor

6. Discussion Only

A. Discuss the 4th of July

Executive Director Felicia Carvajal provided an update on the upcoming 4th of July event. The music and carnival arrangements have been secured, and a band announcement will be made soon.

To date, \$1,200 has been received from sponsors. Vendor and parade applications remain open, and additional volunteers are still needed for the day of the event.

Oates suggested reaching out to local Boy Scouts or students who may be seeking community service hours. Planning has also begun for this year's DJ playlist.

B. Discuss the Side walks

Executive Director Felicia Carvajal states the sidewalks are now the city of La Vernia's, they will be putting in the sidewalk markers next week.

C. Discussion regarding the Launch La Vernia Job Fair

Executive Director Felicia Carvajal spoke, the job fair will be held at Cam's event center. They are currently seeking business that would like to participate.

7. Future Agenda Items

- Update on the 4th of July

-Update on the Easter event

-Update on summer events

-FELPS Summer Youth program

8. Adjourn

Motion made by Oates to adjourn at 6:10PM, seconded by Hyland, all in favor.

9. 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.

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 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 (Deliberations about Security Devices), and §551.087 (Economic Development), and any other provisions under Texas law that permit a governmental body to discuss a matter in closed executive session.

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.gov

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 **March 06, 2026 at 5:00 PM** and remained so posted continuously for at least 3 business days proceeding the scheduled time of said meeting.

Madison Farrow, City Secretary