City of La Vernia

MUNICIPAL DEVELOPMENT DISTRICT BOARD OF DIRECTORS MEETING

102 E. Chihuahua St., La Vernia, Texas 78121
September 10, 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, Oates, and Farmer were present.

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. Minutes from the 08/13/26 MDD meeting
B. Minutes from the 08/24/2026 MDD workshop
C. Minutes from the 08/24/2026 Joint City Council and MDD budget workshop
D. Minutes from the 09/02/2026 Joint City Council and MDD budget workshop

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

5. Presentation

Presentation on Laverniamdd.com

Executive Director Felicia Carvajal spoke on the new MDD website, Laverniamdd.com. She explained that the new website will make information easier for the public to find and will be separate from the City of La Vernia's website. She presented the new website to the Board, and the Board liked the new site.

6. Discussion/Action

Discuss and consider action on Façade grant application regarding the shed

Executive Director Felicia Carvajal spoke she read a letter from the applicants regarding their request, she also showed a picture of the new fence they would be receiving. The total cost would be $12,158.64 and the eligible amount would be $5,000.00.

Oates made a motion to grant The Shed $5,000 to be spent on replacing the fence, seconded by Gilbert, all in favor

5. 7. Discussion Only

A. Discussion regarding the 3 Year Plan
Executive Director Felicia Carvajal went over the 3 year plan, she went over everything they have completed and what they are currently working on for 2025, 2026, and 2027.

B. Provide a update on the splash pad
Executive Director Felicia Carvajal stated the splash pad project is scheduled to move into the installation phase in early October. Once the equipment ships, the contractor will mobilize the installation crew as quickly as possible to begin work on site.

C. Discuss and provide an update on Christmas

D. Discuss and provide a update on Hometown Hoedown

E. Discuss and provide a update on Guitars Under The Stars
Executive Director Felicia Carvajal stated they have the Festival name, dates, and event format established as well as the social media pages created.
She also stated the artist outreach and booking discussions are underway, and ticket pricing and ticketing platforms being explored.

6. Executive Session

The Municipal Development District Board of Directors 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 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 §551.072. *(Deliberations about Real Property)* of the Open Meeting Act. Tex. Gov't Code, the Board of the La Vernia Municipal Development District will meet in executive session with regard to property located at or around 15010 US HWY 87 W LA VERNIA, TX 78121

7. Future Agenda Items

- Update on the splash pad

- Update on the Hometown Hoedown

- Update on Guitars Under The Stars

-Update on Christmas

- Discuss the 3 year plan

8. Adjourn

Motion made by Oates to adjourn at 6:25PM, 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 **September 04, 2026 at 3:00 PM** and remained so posted continuously for at least 3 business days proceeding the scheduled time of said meeting.

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Felicia Carvajal, Executive Director