



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

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

January 27, 2025

6:00 PM

MINUTES

1. Call to Order and Declare a Quorum

The meeting was called to order @ 6:00 PM Board members Recker, farmer, Oates, and Hyland were present. Gilbert was absent.

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

Recker lead the prayer, and the pledges.

3. Citizens to Be Heard

There were no Citizens to be heard.

Discussion/Action

Discuss the La Vernia Municipal Development District 3-Year Strategic Pan

Gilbert arrived @ 6:04PM

Executive Director Felicia Carvajal introduced the 3 year plan as well as the interactive activities for the workshop.

Felicia discussed the state statue governing the MDD and the bylaws, she discussed her 3 year strategic plan, she also went over he community survey results.

4. Future Agenda Items

Results of workshop, and possible LVPD building discussion.

5. Adjourn

Motion made by Oates to adjourn @ 8:41 PM, seconded by Gilbert, all in favor.

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.

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 22, 2025 at 5:00 PM** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of said meeting.

Felicia Carvajal, Executive Director