



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

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

February 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

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 01/08/26 MDD meeting

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

5. Discussion/Action

A. Discuss and consider action on Little Libraries

Executive Director Felicia Carvajal spoke on Little Libraries. These would be placed in every neighborhood in La Vernia city limits, as well as the park, and city hall. The board would like Felicia to look into someone local to build them. Felicia will reach out for pricing as well as to the HOA's for coordination and input.

Motion made by Oates to table the Little Libraries, seconded by Hyland, all in favor

6. Discussion Only

A. Discuss the 4th of July

Executive Director Felicia Carvajal spoke on the 4th of July, She reported that the headlining performer has been secured, along with two additional performers.

Felicia discussed reviewed carnival options with the Board. After discussion, the Board selected Option 2, which is free to the public. She also presented a VIP tent option, however, the Board chose not to proceed with the VIP tent.

Felicia explained they are currently excepting vendor applications.

7. 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 5:58PM.
The Municipal Development District Board of Directors came out of Executive Session at 6:10PM.
No public action was taken.

8. Future Agenda Items

- 4th of July
- Little Libraries
- Side walk update

9. Adjourn

Motion made by Oates to adjourn at 6:12PM, seconded by Hyland, all in favor.

10. 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 **February 06, 2026 at 5:00 PM** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of said meeting.

Madison Farrow, City Secretary