



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

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

April 11, 2024

6:00 PM

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## MINUTES

### 1. Call to Order and Declare a Quorum

The meeting was called to order at 6: 00 pm and Dianell Recker, Gary Gilbert, and Kevin Hyland were present.

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

Dianell Recker led the Invocation, and pledge

### 3. Public Comments

None

### 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 11-09-23 regular MDD meeting

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

### 5. Presentations

#### A. Update on TxDOT sidewalk project

Staff presented that this project will begin construction in May of this year

### 6. Discussion/Action

#### A. Discuss 4th of July 2024

The executive director of the MDD, Yvonne Griffin spoke regarding plans to partner with 5D Travlin TAverin on alcohol sales this year, as well as the 4 bands that have been selected, and the upgrade in carnival rides

### 7. Future Agenda Items

- Discussion surrounding HOT tax likely to be jointly discussed with City Council

- Charging stations at Koepp Chevrolet

### 8. Adjourn

Gary Gilbert made a motion to adjourn the meeting at 6:24 PM, seconded by Kevin Hyland, 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 **April 05, 2024 at 5:00 PM** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of said meeting.

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Yvonne Griffin, Executive Director