



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

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

April 09, 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 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. Meeting minutes from the 03/12/26 MDD meeting

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

5. Discussion Only

A. Discussion regarding update on the Little Libraries

Executive Director Felicia Carvajal states, the Eagle Scout board approved the little libraries as an Eagle Scout project. They are just waiting on supplies to come in, they will get back to Felicia on a completion date.

B. Discussion regarding the 4th of July

Executive Director Felicia Carvajal stated that the 4th of July flyer was published this week and has already received a positive response. She reviewed the layout, stating the fireworks will be set up on B and C fields to allow visibility from throughout the park. The carnival will be located on A field. She also shared that vendor line up is looking good so far and that parade applications have begun to come in.

C. Discussion regarding an update on the Easter event

Executive Director Felicia Carvajal stated that the Easter event went very well, this year they had 4,000 eggs to be found. They also partnered up with the Market Days for the event, fun was had by everyone.

D. Discussion regarding upcoming summer events

Executive Director Felicia Carvajal went over the upcoming summer events they have planned.

05/02- Mahjong 101

05/12- Pickleball 101

05/16- Goat yoga

06/06- Cars on Chihuahua

06/16- Pickleball 101

06/18- Summer Youth program

07/04- 4th of July parade/ Festival

6. Future Agenda Items

- 4th of July

-Update on little libraries

-Update on sidewalk markers

-Update on street signs

7. Adjourn

Motion made by Hyland to adjourn at 5:49PM, seconded by Oates, all in favor.

8. 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 **April 02, 2026 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