



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

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

June 13, 2024

6:00 PM

MINUTES

1. Call to Order and Declare a Quorum

The meeting was called to order at 6:00 Pm

Board members Farmer, Gilbert, and Hyland were present alongside President Recker

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

Board President Recker led the Invocation

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 04-11-24 regular MDD meeting

Board Member Hyland made a motion to accept the consent agenda as listed, seconded by Board Member Farmer, all in favor

5. Discussion/Action

A. Discuss and consider action on allocating funds to security needs for the 4th of July event

Board Member Farmer made a motion to allow for \$45.00 per hour per officer to be allocated towards the 4th of July event for security needs, seconded by Board Mememebr Hyland, all in favor

B. Discuss and consider action on an agreement for the provision of Executive Director Services between the City of La Vernia and the La Vernia Municipal Development District

Board member Gilbert made a motion to approve the proposed agreement for the provision of Executive Director Services between the City of La Vernia and the La Vernia Municipal Development District, seconded by Board Member Farmer, all in favor

6. Executive Session

A. The City of La Vernia Municipal Development District will adjourn into an Executive Session to discuss the following item:

1. As authorized by the Texas Open Meetings Act, Texas Governmental Code Sec. 551.074. PERSONNEL MATTERS; to discuss the Executive Director of the MDD
The board went into executive session at 6:02 PM and came out at 6:17 PM
Board Member Gilbert made an amotion to appoint Felicia Carvajal as the Executive Director of the Municipal Development District, seconded by Board Member Hyland, all in favor

7. Future Agenda Items

- A. Re-asses the existing 2016 interlocal agreement between the City and the MDD
4th of July Update
Update on Sidewalk project

8. Adjourn

Board Member Hyland made a motion to adjourn the meeting at 6:27 PM, seconded by Board Member Farmer, 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 **June 10, 2024 at 5:00 PM** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of said meeting.

Yvonne Griffin, Executive Director