City of La Vernia

MUNICIPAL DEVELOPMENT DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

102 E. Chihuahua St., La Vernia, Texas 78121
October 22, 2026
5:00 PM

MINUTES

1. Call to Order and Declare a Quorum

The meeting was called to order @5:00PM.

MDD members Recker, Gilbert, Hyland, and Farmer were present. Oates was absent.

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.
Pursuant to Local Government Code section §551.072. *(Deliberations about Real Property)* of the Open Meeting Act. Tex. Gov't Code, the Board of the La Vernia Municipal Development District will meet in executive session
The MDD went into Executive Session at 5:00PM
The MDD came out of Executive Session at 5:10PM.
No public action was taken.

2. Discussion Only

A. Update on Guitars Under the Stars
Executive Director Felicia Carvajal provided an update on the upcoming Guitars Under the Stars event. She reported submitting a total of 10 offers, with 8 for Saturday and 2 for Friday. She then discussed the event's ending time. Board members expressed a preference to receive a recommendation from the Police Department before making a final determination.

3. Future Agenda Items

- Update of 4th of July

- Update on the Hometown Hoedown

- Update on Christmas

- Update on the Splash Pad

- Update on Guitars Under the Stars

- Update on the Library discussion

4. Adjourn

Motion made by Gilbert to adjourn at 5:32PM, seconded by Farmer, all in favor.

5. 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.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 **October 16, 2026 at 5:00 PM** and remained so posted continuously for at least 3 business days preceding the scheduled time of said meeting.

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Madison Farrow, City Secretary