



City of La Vernia  
**MUNICIPAL DEVELOPMENT DISTRICT BOARD  
OF DIRECTORS MEETING**  
102 E. Chihuahua St., La Vernia, Texas 78121  
August 14, 2025  
5:30 PM

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## AGENDA

1. **Call to Order and Declare a Quorum**
2. **Invocation, Pledge of Allegiance and Pledge of Texas Flag**
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. Minutes from the July 10, 2025, meeting
5. **Discussion Only**
  - A. Discuss upcoming events
  - B. Update on Rummage for Relief
  - C. Discussion surrounding the proposed FY 25-26 Operating budget for the MDD

*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 §551.074 of the Open Meeting Act. Tex. Gov't Code, the Board of Directors will meet in executive session to deliberate the annual job performance of the Executive Director.

6. **Future Agenda Items**
  - A. Joint budget Workshop MDD and CC
7. **Adjourn**

## 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.*

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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](mailto: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 **August, 14 , 2025 at 5:30 PM** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of said meeting.

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Felicia Carvajal, Executive Director