



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

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

February 06, 2025

5:30 PM

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. Public Comments**
- 5. 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 01/09/25 MDD meeting
 - B. Minutes from the 01/27/25 MDD workshop
- 6. Discussion Only**
 - A. Discuss and provide an update on the 4th of July
 - B. Discuss and provide an update on the Heart of La Vernia Events Team
 - C. Discuss and provide an update on the 3 year plan workshop
 - D. Discuss the MDD bylaws
 - E. Discuss and provide an update on the sidewalk project

Executive Session

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.

A. Pursuant to Local Government Code section §Sec. 551.072 of the Open Meeting Act. Tex. Gov't Code, the Municipal Development District will meet in executive session to deliberate purchasing a building for the La Vernia Police Department.

B. The Municipal Development District will convene in regular open session and may seek action on the item and or items discussed during the executive session.

7. Future Agenda Items

8. Adjourn

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 **February 03, 2025 at 5:00PM** and remained so posted continuously for at least 72 Hours proceeding the scheduled time of said meeting.

Felicia Carvajal, Executive Director