



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

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

October 10, 2024

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. **Public Comments**
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 09-19-24 Joint MDD and City Council Meeting
5. **Presentations**
  - A. Felicia Presentation on Scenic City
6. **Discussion/Action**
  - A. Discuss and consider action on Youth Empowerment Fund Program Application Today's Youth Tomorrow's Future
  - B. Discuss and consider action on Buffalo Joes Façade grant application
  - C. Discuss and consider action on The Flower Haus Floral Boutique Façade Grant application
7. **Discussion/Action**
  - A. Discuss Well 7 update
  - B. Discuss upcoming Holidays, Halloween, as well as the Hoe Down
8. **Future Agenda Items**
9. **Adjourn**

*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 **OCTOBER 07,2024 at 5:00 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