City of La Vernia

MUNICIPAL DEVELOPMENT DISTRICT BOARD OF DIRECTORS MEETING

102 E. Chihuahua St., La Vernia, Texas 78121
November 12, 2026
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. **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 October 08, 2026 meeting
   - **B.** Minutes from the October 22, 2026 meeting

5. **Discussion Only**
   - **A.** Discuss and provide an update on the Library
   - **B.** Discussion regarding retail coach
   - **C.** Provide an update on the splash pad
   - **D.** Provide an update on the Hometown Hoedown
   - **E.** Discuss and provide an update on Christmas
   - **F.** Discuss and provide an update on Guitars Under The Stars
   - **G.** Discuss and provide an update on the 4th of July

6. **Future Agenda Items**

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.

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 Governmental 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 (Deliberations about Security Devices), and §551.087 (Economic Development),

and any other provisions under Texas law that permit a governmental body to discuss a matter in closed executive session.

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 **November 05, 2026 at 5:00 PM** and remained so posted continuously for at least 3 business days proceeding the scheduled time of said meeting.

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Madison Farrow, City Secretary