



City of La Vernia
**MUNICIPAL DEVELOPMENT DISTRICT BOARD
OF DIRECTORS MEETING**
102 E. Chihuahua St., La Vernia, Texas 78121
August 13, 2026
5:30 PM

MINUTES

1. Call to Order and Declare a Quorum

The meeting was called to order @5:30PM

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

2. Invocation, Pledge of Allegiance and Pledge of Texas Flag

Recker lead the prayer, as well as the pledge.

3. Citizens To Be Heard

There were no 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. Meeting minutes from the 07/09/26 MDD meeting

Gilbert made a motion to accept the consent agenda as listed, seconded by Farmer, all in favor.

5. Presentations

A. Certificates of appointment

City secretary Madison Farrow handed out the certificates of appointment to Dianell Recker, Gary Gilbert, Justin Oates, Kevin Hyland, and Cynthia Farmer.

6. Discussion/Action

A. Discuss and consider the appointment of a Municipal Development District Board of Directors Board President

Motion made by Oates to appoint Dianell Recker as Municipal Development District Board of Directors Board President, seconded by Gilbert, all in favor.

7. Discussion Only

A. Provide a update on the splash pad

Executive Director Felicia Carvajal spoke on the splash pad. She stated the project is currently scheduled to start the day after labor day, but she has followed up with the contractor asking if they can move up the start date to the end of August.

B. Discuss and provide a update on Hometown Hoedown

Executive Director Felicia Carvajal spoke on the Hometown Hoedown. She stated the vendor registration is now open, they are keeping the vendors fall theme and more boutique like for this event. She stated the contract for the Texases has been signed. She also stated we will be working with a local vendors on decorating and lighting. Vital Events will be working with us on lighting, tables, and chairs. Cinderella Pumpkins will be decorating with pumpkins downtown and at the gazebo at the park. She then presented on bundled sponsorships opportunities for fall and winter events. The board expressed that they liked this new opportunity.

C. Discuss and provide an update on Christmas

Executive Director Felicia Carvajal spoke on Christmas. She stated this year there will be a different parade route, her and Chief Keil created a new route that keeps Hwy 87 fully open while allowing us to continue hosting the event downtown. This route will also have the left side of FM 1346 open to traffic, with the right side closed for parade participants.

She then spoke on the Christmas market, they would like to work with Bonita Market Co. they will coordinate the market while Felicia and Madeline focus on the food vendors and the parade.

She also asked the board if the would preferer the ice skating rink or the ice slides. The board agreed they would like the ice skating rink.

The board then asked about having the event at the park or downtown. They asked Felicia to come back to them next moth on the location.

8. Future Agenda Items

- Workshop on August 24th for new event
- Update on Christmas
- Update on Hometown Hoedown
- Update on the splash pad

9. Adjourn

Motion made by Oates to adjourn at 6:29PM, seconded by Gilbert, all in favor.

10. 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

The City Council went into Executive Session at 5:55PM for \$551.072 (Deliberations about Real Property).

The City Council came out of Executive Session at 6:27PM.

No public action was taken.

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 06, 2026 at 4:30 PM** and remained so posted continuously for at least 3 business days proceeding the scheduled time of said meeting.

Madison Farrow, City Secretary